

WALNUT CREEK MUTUAL NO. TWENTY-NINE

SPECIAL MEETING MINUTES OF THE BOARD THURSDAY, SEPTEMBER 10, 2020 AT 1:30 P.M. ZOOM MEETING

Call to Order

President McLaughlin called the meeting to order at 1:30 pm.

Roll Call

Directors Present: Mike McLaughlin, President
Beth Gannon, Vice President
Sheila MacDonell, Treasurer
Tanc Agius, Secretary

Directors Absent: Richard Giessner, Director

Also Present: Paul Donner, Director of Mutual Operations; Rick West, Building Maintenance Manager; and Jo Ann Cooper, Financial Analyst

2021 M29 Budget Review

The Board reviewed the first draft of the 2021 budget with MOD staff. Specific items discussed included: water allocation; landscaping; building maintenance; insurance review; and plumbing. Approval of the budget is expected to take place in October.

Resident's Forum

Residents were afforded the opportunity to express their concerns, make comments, and have questions answered by the Board and M.O.D. staff representatives.

Next Board Meeting

The next scheduled quarterly meeting will be held on Monday September 21, 2020 via Zoom.

Adjournment

President McLaughlin adjourned the meeting at 2:50 pm.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes of the Board of Director's meeting.



Assistant Secretary