

WALNUT CREEK MUTUAL NO. TWENTY-NINE

SPECIAL MEETING MINUTES OF THE BOARD
MONDAY, AUGUST 13, 2018 AT 1:00 P.M.
MOD LARGE CONFERENCE ROOM
800 ROCKVIEW DR.

Call to Order

President Gannon called the special meeting to order at 1:00

Roll Call

Directors Present: Beth Gannon, President
Mike McLaughlin, Vice President
Toba Simon, Treasurer
Tanc Agius, Secretary
Barbara Crane, Director

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

Review of Reserve Study Items – Helsing

The Board reviewed the reserve study by Helsing and made recommendations to Jo Ann Cooper to review.

Residents' Forum

No residents were present for Resident's Forum.

Next Board Meeting

The next scheduled meeting will be held on September 17, 2018 at 9:30 a.m. in Multi-Purpose Room #3 of Gateway.

Adjournment

President Gannon adjourned the meeting at 1:45 p.m.

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

Submitted by Tancred Agius – Secretary of Mutual No. Twenty-Nine