

MINUTES
WALNUT CREEK MUTUAL NO. THIRTY
SPECIAL MEETING OF THE BOARD OF DIRECTORS – BUDGET PLANNING
TUESDAY, AUGUST 6, 2019 AT 1:30 P.M.
CONFERENCE ROOM – MOD COMPLEX

President Carl Pischke called to order the special meeting of the Board of Directors of Mutual Thirty on Tuesday, August 6, 2019 at 1:30 p.m. in the Conference Room, 800 Rockview Dr., Walnut Creek, California.

ROLL CALL: PRESENT:	President	Carl Pischke
	Vice President	John Herron
	Secretary	Evan Spinrod
	Treasurer	Ron Reece
	Director	Al Fantegrossi

EXCUSED: None

MOD staff was represented by Paul Donner, Jo Ann Cooper and Rick West

This meeting was to review information to assist in planning the budget for 2020.

There were no residents in attendance.

With no further business, the meeting adjourned at 2:30 p.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Thirty