

MINUTES
WALNUT CREEK MUTUAL NO. THIRTY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, JULY 29, 2019 AT 10:00 A.M.
BOARD CONFERENCE ROOM – GATEWAY COMPLEX
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CALIFORNIA

President Carl Pischke called to order the special meeting of the Board of Directors of Mutual Thirty on Monday, July 29, 2019 at 10:00 a.m. in the Board Conference Room, 1001 Golden Rain Road, Walnut Creek, California.

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

EXCUSED: None

One resident was in attendance.

RESIDENTS' FORUM

Linda Herron talked about landscape maintenance and related costs.

OLD BUSINESS

None


NEW BUSINESS

Budget review from John Herron. Board discussed changes. The Board feels they are now prepared for the MOD budget meeting on August 6th.

ADJOURNMENT

Having no further business, the meeting adjourned at 12:00 noon.

Submitted by: Carl Pischke



Anne Paone, Assistant Secretary
Walnut Creek Mutual Thirty