

MINUTES
WALNUT CREEK MUTUAL NO. THIRTY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, NOVEMBER 5, 2021 AT 9:30 A.M.
ZOOM

President Evan Spinrod called to order the special meeting of the Board of Directors of Mutual Thirty on Friday, November 5, 2021, at 9:30 a.m. via Zoom.

ROLL CALL: PRESENT: President Evan Spinrod
 Treasurer Ron Reece
 Secretary Cheryl Hines

EXCUSED: Vice President, Lynda Caputo
 Director, Victoria Rice

STAFF PRESENT: Anne Paone, Assistant Secretary
 Jo Ann Cooper, Financial Analyst

Three residents were in attendance.

BUDGET for 2022

Ms. Cooper reviewed highlights of the Draft 2022 Budget.


RESIDENTS' FORUM

No questions or comments.

Mr. Spinrod moved to adopt the 2022 budget as presented with an increase of \$61.00 for a total of \$909.00 per month per manor. Mr. Reece seconded and the motion carried without dissent.

ADJOURNMENT

Having no further business, the meeting adjourned at 9:53 a.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Thirty