

WALNUT CREEK MUTUAL THIRTY-NINE

SPECIAL MEETING MINUTES OF THE BOARD
WEDNESDAY, FEBRUARY 12, 2025, AT 9:00AM
MOD – LARGE CONFERENCE ROOM
800 ROCKVIEW DR - WALNUT CREEK, CA 94595

Call to Order

Victoria Haket called the special meeting to order at 9:05 a.m.

Roll Call

Directors Present: Victoria Haket – President
Karen McEligot - Treasurer
Jennifer Mu – Secretary
Terry Gordon – Director at Large

Directors Absent: Bill Claussen – Vice President

MOD Staff Present

Jeroen Wright, Mutual Operations Director
Bud Baxter, Financial Planning and Analysis Manager

2025-2026 Budget Presentation

Mutual Operations Director Jeroen Wright presented the proposed 2025-2026 budget for the total basic assessment and provided the reasoning and method of operation used to draft the budget.

No motion was made.

Residents' Forum

A Resident's Forum was held for comments and questions from the membership. No comments were made.

Announcements

The next scheduled Board Meeting will be held on Tuesday, February 18, 2025, at 1pm, in the Board Room at Gateway.

Adjournment

President Haket adjourned the special meeting at 10:30a.m.

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.

Lucy Limon

Assistant Secretary
Mutual 39