

# WALNUT CREEK MUTUAL THIRTY-NINE

## SPECIAL MEETING MINUTES OF THE BOARD WEDNESDAY, JANUARY 11<sup>th</sup>, 2023, AT 9:00AM ZOOM MEETING

### **Call to Order**

Claire Wolfe called the special meeting to order at 9:02 a.m.

### **Roll Call**

**Directors Present:** Claire Wolfe, President  
Victoria Haket, Vice President  
Bill Clausen, Treasurer  
Karen McEligot, Director at Large  
Mike Dwyer, Secretary

### **MOD Staff Present**

Paul Donner, Mutual Operations Director and Cynthia Jonas, Financial Analyst

### **2023-2024 Budget Presentation**

Mutual Operations Director Paul Donner presented the proposed 2023-2024 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 21<sup>st</sup>, 2023, at 1pm, in the Board Room at Gateway and via zoom.

### **Adjournment**

President Wolfe adjourned the special meeting at 9:38 a.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

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**Assistant Secretary  
Mutual 39**