

# WALNUT CREEK MUTUAL THIRTY-NINE

## SPECIAL MEETING MINUTES OF THE BOARD TUESDAY, JANUARY 17<sup>th</sup>, 2023, AT 1:00PM ZOOM MEETING

### **Call to Order**

Claire Wolfe called the special meeting to order at 1:02 p.m.

### **Roll Call**

**Directors Present:** Claire Wolfe, President  
Victoria Haket, Vice President  
Karen McEligot, Director at Large

**Directors Absent:** Bill Clausen, Treasurer (*Excused*)  
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.

A motion was made to approve the 2023-2024 Budget as presented with a \$50 (4.7%) increase to the monthly coupon. Beginning on April 1<sup>st</sup>, 2023, the monthly coupon will change from \$1,070 to \$1,120.

**Moved, Seconded, Carried 3-0**

### **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 1:18 p.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**