



WALNUT CREEK MUTUAL THIRTY-NINE

SPECIAL MEETING MINUTES OF THE BOARD
WEDNESDAY, JANUARY 24th, 2024, AT 9:00AM
ZOOM MEETING AND IN-PERSON
MOD – LARGE CONFERENCE ROOM
800 ROCKVIEW DR - WALNUT CREEK, CA 94595

Call to Order

Claire Wolfe called the special meeting to order at 9:05 a.m.

Roll Call

Directors Present:

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

MOD Staff Present

Jeroen Wright, Mutual Operations Director
Tom Hand, Chief Financial Officer
Clayton Clark, Building Maintenance Manager
John Tawaststjerna, Landscape Manager
Bridget Marko, Financial Analyst

2024-2025 Budget Presentation

Mutual Operations Director Jeroen Wright presented the proposed 2024-2025 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 20th, 2024, at 1pm, in the Board Room at Gateway.

Adjournment

President Wolfe adjourned the special meeting at 10:04 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.



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Lucy Limon

**Assistant Secretary
Mutual 39**