

MEETING MINUTES
MUTUAL 39 BOARD ZOOM BUDGET MEETING
THURSDAY, SEPTEMBER 24, 2020 AT 1:00pm

Call to Order

Claire Wolfe called the meeting to order at 1:00 p.m.

Roll Call

Directors Present: Claire Wolfe, President
Al Guskin, Vice President
Bill Claussen, Treasurer
Mike Dwyer, Secretary (Joined later)
Jennifer Mu, Director at Large

Also Present: Finance Committee members;
GovDoc Committee Chair John Rice;
MOD- Paul Donner, Jo Ann Cooper, Clayton Clark, Rick Chakoff
Two residents

Discussions:

1. The Board reviewed the first draft of 2021 Budget with the members of M39 Finance Committee and MOD staff. The final budget will be approved at a special Board meeting, date and time to be determined.
2. The Board discussed a proposal of changing the starting date of M39's Fiscal Year from January 1st to April 1st to allow future budgets to include actual rates of insurance premiums. The Board will vote on the resolution to change the fiscal year at the special Board meeting.

Adjournment:

Meeting was adjourned at 2:50p.m.