

**WALNUT CREEK MUTUAL NO. FORTY  
SPECIAL MEETING OF THE BOARD  
TUESDAY, SEPTEMBER 28, 2021, AT 3:00 P.M.  
MOD LARGE CONFERENCE ROOM**

---

**AGENDA**

**Call to Order**

**Roll Call of Directors**

Gery Yearout – President  
Joe Tracy – Vice President  
Scott Graff – Treasurer  
Susie White – Secretary  
Greg Gould – Director at Large

MOD Staff: Paul Donner, Director of Mutual Operations; Clayton Clark, Building Maintenance Manager, Jo Anne Cooper, Financial Analyst

**2022 Budget Review**

**Member's Forum**

**Announcements**

The next scheduled meeting will be Wednesday, October 28<sup>th</sup>, 2021, at 2pm, Mulligan Room at Creekside.

**Adjournment**