



WALNUT CREEK MUTUAL NO. FORTY
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
TUESDAY AUGUST 27, 2024 at 1:00 PM
800 ROCKVIEW DRIVE – WALNUT CREEK, CA 94595

MINUTES

Call to order

President White called the meeting to order at 1:02 P.M..

Directors Present

Susie White – President
Greg Gould – Vice President
Pam Jester – Treasurer
Nancy Herney – Secretary
Kathy Parish – Director at Large

MOD Staff Present

Jeroen Wright, Director of Mutual Operations
Bud Baxter, Accounting Manager

2025 Budget Planning

The directors reviewed and discussed the 2025 draft budget

Resident Forum

No comments were made

Announcements

The next regular scheduled Board meeting will be held on Monday September 26, 2024 at 1 p.m. in the Fairway Room at Creekside Clubhouse.

Adjournment

With no further business, the meeting was adjourned at 2:35 p.m.

Respectfully submitted,

Charice Jimenez
Mutual No. Forty, Assistant Secretary

Mutuals' Board Coordinator
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