



**WALNUT CREEK MUTUAL FORTY-EIGHT
SPECIAL BUDGET MEETING OF THE BOARD
WEDNESDAY, SEPTEMBER 27TH, 2023, AT 9:00 A.M.**

**ZOOM & IN PERSON
MOD – LARGE CONFERENCE ROOM
800 ROCKVIEW DR - WALNUT CREEK, CA 94595**

Call to Order

President Ford called the Special Meeting of the Board of Directors to order at 9:00 a.m.

Roll Call

Directors Present:

Sonya Ford, President
David Bartlett, Vice President
Rick Boyer, Secretary
Tim Andrews, Director

Also Present:

Jeroen Wright, Mutual Operations Director
Bud Baxter, Budget Manger
Rick West, Building Maintenance Manager
John Tawaststjerna, Landscape Manager

DISCUSSION OF PRELIMINARY 2024 BUDGET

The Mutual 48 Board and MOD held a discussion regarding the proposed 2024 budget. No decisions were made.

MEMBERS FORUM

Residents were afforded the opportunity to express their general concerns and make comments. No comments were made.

ADJOURNMENT

President Ford adjourned the special meeting of the Board at 11:00 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.

Lucy Limon

Assistant Secretary Mutual No. Forty-Eight