



**SPECIAL MEETING MINUTES
MONDAY, SEPTEMBER 23, 2024, AT 9:00 A.M.
MOD – LARGE CONFERENCE ROOM
800 ROCKVIEW DR – WALNUT CREEK, CA 94595**

MINUTES

Call to Order

President Ford called the meeting to order at 9:04 a.m.

Roll Call

Directors:

Sonya Ford, President
David Bartlett, Vice President
Tim Andrews, Secretary
Judy Rolke, Director at Large (*absent*)

Staff Present:

Jeroen Wright, Mutual Operations Director
Bud Baxter, Accounting Manager

Members Forum

No comments.

2025 Budget Discussion

Jeroen Wright and Bud Baxter presented the proposed 2025 Mutual 48 budget to the Board. After the conclusion of the presentation the Board discussed the proposed figures with Jeroen. Upon conclusion of the budget discussion Sonya Ford made a motion to approve the 2025 budget as presented, David Bartlett seconded the motion.

Moved, Seconded, Carried 3-0

Announcements

The next meeting scheduled will be held on Wednesday, October 16, 2024, at 2:00PM, in The MOD large conference room.

Adjournment

President Ford adjourned the regular meeting at 10:53 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.

Charice Jimenez

Assistant Secretary, Mutual 48