

# WALNUT CREEK MUTUAL NO. FORTY-EIGHT

## SPECIAL MEETING MINUTES OF THE BOARD WEDNESDAY, SEPTEMBER 1, 2021, AT 10:30 AM MOD LARGE CONFERENCE ROOM

### **Call to Order**

President Ford called the meeting to order at 10:30 am.

### **Roll Call**

#### **Directors:**

Sonya Ford, President  
Richard Pancoast, Vice President  
Ron Schwartz, Treasurer

**Also Present:** Paul Donner, Mutual Operations Director, Rick West, Building Maintenance, Manager, Joel Lesser, Chief Financial Officer, and Jo Ann Cooper, Financial Analyst.

### **Members Forum**

Residents were afforded the opportunity to express their general concerns and make comments. There were none.

### **Discussion of 2022 Budget**

The various components of the proposed Mutual 48 2022 budget were reviewed and discussed. A draft budget was compiled.

It was agreed the final budget will be completed in early October.

### **Next Board Meeting**

The next scheduled meeting is scheduled for Wednesday, September 15, 2021, at 2 p.m., via Zoom.

### **Adjournment**

President Ford adjourned the regular meeting at 12:20 p.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

---

**Interim Assistant Secretary  
Mutual 48**