

WALNUT CREEK MUTUAL NO. FORTY-EIGHT

SPECIAL MEETING MINUTES OF THE BOARD TUESDAY, SEPTEMBER 29, 2020 AT 10:00AM ZOOM MEETING

Call to Order

President Ford called the meeting to order at 10:00 am.

Roll Call

Directors Present: Sonya Ford, President
Richard Pancoast, Vice President
Ron Schwartz, Treasurer

Directors Absent: Ellen Russell, Secretary
Bruce MacLeod, Director

Also Present: Paul Donner, Mutual Operations Director; Rick West, Building Maintenance Manager; Rebecca Pollon, Landscape Manager; and Jo Ann Cooper, Financial Analyst

Review of the 2021 Draft Budget

All facets of the 2021 operating and reserve budget were discussed at length. The 2021 budget was finalized for approval by the board at the annual budget meeting in October.

The Mutual budget meeting is scheduled for Friday, October 23, at 2:00 p.m. on ZOOM and all residents are encouraged to attend. Paul Donner will present the budget to the residents and answer any questions that may arise. ZOOM sign in details will be published on www.rossmoor.com at the top of the agenda.

Members Forum

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

Next Board Meeting

The next regular Meeting will be held on Wednesday, October 21, 2020 at 2:00 pm via Zoom.

Adjournment

President Ford adjourned the regular meeting at 11:45 am.

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.



**Assistant Secretary
Mutual 48**