

**FIFTH WALNUT CREEK MUTUAL**

**BOARD OF DIRECTORS SPECIAL MEETING**

**Wednesday, September 4, 2024 at 9:00 a.m.**

**Meeting was Conducted Virtually**

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**MINUTES**

**1. Call to Order**

President Lew called the meeting to order at 9:09 a.m.

**2. Roll Call of Directors**

Sandra Lew – President  
Joy Todd – Vice President – *Absent*  
Mary Fielder – Treasurer  
Marlene Farrell – Secretary  
Nancy Valencia – Director-at-Large – *Absent*

**Mutual Operations Staff**

Bud Baxter – Accounting Manager

**3. Members' Forum – Sandra Lew**

Residents were afforded the opportunity to express their concerns, make comments, or have questions for the Board. There were no comments.

**4. New Business**

a. 2025 Budget Planning

*Recommendation: Motion made by Lew, seconded by Fielder to approve the 2025 Budget. (3-0)*

**5. Adjournment**

There being no further business the meeting was adjourned at 10:25 a.m.

**Secretary's Certificate**

I hereby certify that the foregoing is a true and correct copy of the minutes.

*Victoria Thomas*