

# FIFTH WALNUT CREEK MUTUAL

## SPECIAL MEETING MINUTES OF THE BOARD WEDNESDAY, SEPTEMBER 23, 2020 AT 1:00PM ZOOM MEETING

### Call to Order

President Todd called the meeting to order at 1:00 p.m.

### Roll Call

**Directors Present:** Ted Todd  
Sandra Lew  
Mary Fielder  
Marlene Farrell

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

### Review 2021 Budget Draft

The Board reviewed the draft of the 2021 budget with MOD staff.

### Members' Forum

Members were afforded the opportunity to express their concerns, make comments, or have questions for the Board and M.O.D. staff representatives answered during the members' forum. No comments were made.

### Next Board Meeting

A special meeting to approve the 2021 budget will be held on October 14, 2020 at 11:00 a.m. The next regular meeting will be held on Friday, November 20, 2020 at 11:00 a.m. via Zoom.

### Adjournment

President Todd adjourned the meeting 2:10 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.



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**Assistant Secretary**