

**BOARD OF DIRECTORS SPECIAL  
MEETING** Monday, January 9, 2023 at 2:00 PM  
via ZOOM

MINUTES

**Call to Order**

Bobbie Richards called the Special Meeting to order at 2:00 p.m.

**Roll Call**

**Directors Present:** Bobbie Richards, President  
Dave Blanchard, Vice President  
Rob Ingalls, Treasurer  
Kris Carey, Director at Large  
Jan Klein, Secretary

**MOD Staff** Present Paul Donner, Mutual Operations Director  
Cynthia Jonas, Financial Analyst

**2023-2024 Budget Presentation**

Mutual Operations Director Paul Donner presented the proposed 2023-2024 Budget for the total basic assessment and provided the reasoning and method of operation used to draft the budget.

No motion was made.

**Residents' Forum**

A Resident's Forum was held for comments and questions from the membership. No comments were made.

**Announcements**

The next scheduled Board Meeting will be held on Monday, January 30, 2023, at 1:00 p.m. in the Board Room at Gateway and via zoom.

**Adjournment**

President Richards adjourned the special meeting at 2:38 p.m.

**Secretary's Certificate**

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

*Lucy Limon*

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Assistant Secretary  
Mutual 55