

# WALNUT CREEK MUTUAL NO. FIFTY-NINE

## SPECIAL MEETING MINUTES OF THE BOARD WEDNESDAY, OCTOBER 14, 2020 AT 1:00 P.M. ZOOM MEETING

### **Call to Order**

President Dowling called the meeting to order at 1:05 p.m.

### **Roll Call**

**Directors Present:** Philip Dowling President  
Myra Belfiore, Vice President  
James Lee, Treasurer  
Nancy Werner, Secretary  
Vic Vigil, Director

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

### **Residents' Forum**

Residents were afforded the opportunity to express their concerns, make comments, and have questions answered by the Board and Mutual Operations Division (MOD) staff representatives. No comments were made.

### **2021 Budget Review:**

The Board reviewed the draft of the 2021 Budget with MOD Staff. A special meeting is scheduled for Thursday, October 29, 2020 at 1:30 p.m. to present the budget to the members and consider a motion for approval.

### **Announcements**

A Special Meeting will be held on Thursday, October 29, 2020 at 1:30 p.m. via Zoom to present and approve the 2021 Budget. The next Meeting is the 27<sup>th</sup> Annual Meeting and it will be held on Tuesday, November 2, 2020 at 9:30 a.m. via Zoom.

### **Adjournment**

President Dowling adjourned the meeting at 2:29 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.

Nancy Werner, Secretary