

MINUTES
WALNUT CREEK MUTUAL FIFTY-NINE
SPECIAL MEETING OF THE BOARD
THURSDAY, SEPTEMBER 10, 2015, 3:00 P.M.
MOD LARGE CONFERENCE ROOM
800 ROCKVIEW DR., WALNUT CREEK, CA 94595

ROLL CALL

PRESENT: Dave Peters President
 Chuck Walls Treasurer
 Vic Vigil Secretary
 Linda Fletcher Director
 Members of the Budget and Finance Committee

RESIDENTS' FORUM

No presentations were made.

PLANNING AND REVIEW OF 2016 BUDGET

The Board of Directors, along with MOD staff Paul Donner, Rick West, and Jo Ann Cooper, reviewed and planned two budget options, Budget A and Budget B, for 2016. The final budget will be presented and approved at the November 2 Regular Meeting of the Board.

ANNOUNCEMENTS

The next meeting will be Monday, November 2, 2015, at 9:30 a.m. in the Vista Room of the Hillside Clubhouse. This is the Mutual Fifty Nine Annual Meeting. An Organizational Meeting and a Regular Board Meeting will immediately follow.

ADJOURNMENT

With no further business to discuss, the Special Meeting of the Board of September 10, 2015 was adjourned at 4:17 p.m.



Sharon Fees, Assistant Secretary
Mutual Fifty-Nine