

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 12, 2018, AT 1:30 P.M.
MOD LARGE CONFERENCE ROOM
800 ROCKVIEW, WALNUT CREEK, CA 94595**

Minutes

Call to Order

President Hargrove called the meeting to order at 1:30 p.m.

Roll Call

Directors Present: Mary Jane Hargrove, President
Jon Rantzman, Vice President
Victor Vigil, Treasurer
Dave Peters, Director

Director Excused: Linda Fletcher, Secretary

Also Present: Paul Donner, Director of Operations, Rick West, Building Maintenance Manager, and Jo Ann Cooper, Financial Analyst.

Residents' Forum

There were no residents in attendance.

2019 Budget Review

The draft 2019 Budget and proposed 2019 projects were reviewed. A final review will be scheduled in mid-October after the September 30, 2018, financial statements are released and the GRF portion of the budget is finalized.

Announcements

The Special Maintenance Meeting originally scheduled for October 9 will be cancelled and combined with the 2019 Budget Review Meeting on October 18, 2018 at 10:00 a.m. in the large conference room at MOD.

Adjournment

The meeting was adjourned at 2:34 p.m.

Mary Jane Hargrove, President