

WALNUT CREEK MUTUAL NO. SIXTY-ONE

SPECIAL MEETING MINUTES OF THE BOARD TUESDAY, OCTOBER 20, 2020 AT 1:30 P.M. ZOOM MEETING

Call to Order

President Weenig called the meeting to order at 1:32 p.m.

Roll Call

Directors Present: Clair Weenig, President
Michael Pattee, Vice President
Marc Giammona, Treasurer/Secretary
Janet Hillier, Director
Ron Van Wert, Director

Also Present: Jo Ann Cooper, Paul Donner, Rick West and Rebecca Pollon

Presidents' Update Feral Pig Damage

A motion was made to approve interim lawn repairs and soil conservation until the brush landscape conversion can be executed in 2021. The scope of work is defined by the bid provided by Brightview for the amount of \$5,246.00

Moved, Seconded, Carried 5-0

2021 Budget Review

Following the 2021 Budget review by Paul Donner a motion was put forward to raise the Mutual 61 2021 monthly coupon to \$695.00 per manor per month.

Moved, Seconded, Carried 5-0

Adjournment

President Weenig adjourned the meeting at 2:39 PM.

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.

Marc Giammona

Secretary, Mutual No. Sixty-One