

WALNUT CREEK MUTUAL NO. SIXTY-ONE

SPECIAL MEETING MINUTES OF THE BOARD
TUESDAY, SEPTEMBER 25, 2018 AT 9:30 A.M.
MOD LARGE CONFERENCE ROOM
800 ROCKVIEW DRIVE, WALNUT CREEK, CA 94595

Call to Order

President Bertrand called the meeting to order at 9:27 a.m.

Roll Call

Directors Present: Dick Bertrand, President
Clair Weenig, Vice President (present by phone)
Diane DeCorso, Secretary
Sophia Sue, Treasurer

Director Absent: Rebecca Kunzman, Director (excused)

Also Present: Rick West, Building Maintenance Manager; Jo Ann Cooper, Financial Analyst; and Paul Donner, director of Mutual Operations

2019 Budget Draft

The Board reviewed the remaining 2018 financial plans and the proposed 2019 draft budget with MOD staff.

Adjournment

President Bertrand adjourned meeting at 10:20 a.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.



Assistant Secretary, Mutual No. Sixty-Eight