

WALNUT CREEK MUTUAL NO. SIXTY-ONE

BUDGET MEETING MINUTES OF THE BOARD
MONDAY, AUGUST 29, 2016 AT 10:00 A.M.
MOD LARGE CONFERENCE ROOM
800 ROCKVIEW DRIVE, WALNUT CREEK, CA 94595

Call to Order

President Bertrand called the meeting to order at 10:04 a.m.

Roll Call

Directors Present: Dick Bertrand, President
Clair Weenig, Vice President
Sophia Sue, Treasurer
Diane DeCorso, Secretary
Rebecca Kunzman, Director

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

2017 Fiscal Year End Budget

The Board of Directors reviewed and discussed the 2017 Fiscal Year End Budget.

Adjournment

President Bertrand adjourned the meeting at 11:04 p.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the approved minutes of the Board of Director's meeting.

Secretary