

WALNUT CREEK MUTUAL NO. FIFTY-NINE

SPECIAL BUDGET MEETING MINUTES OF THE BOARD
THURSDAY, SEPTEMBER 29, 2016 AT 1:00 P.M.
MOD SMALL CONFERENCE ROOM
800 ROCKVIEW DRIVE, WALNUT CREEK, CA 94595

Call to Order

President Anderson called the meeting to order at 1:06 p.m.

Roll Call

Directors Present: Phil Anderson, President
Chuck Walls, Treasurer
Linda Fletcher, Secretary

Directors Absent: Martha Sonnenberg, Vice President
Dave Peters, Director

Also Present: Finance Committee Chair Mary Jane Hargrove, Finance Committee member Vic Vigil, Joan and Kelvin Booty, Linda Anderson, MOD Director Paul Donner, Maintenance Manager Rick West and Financial Analyst Jo Ann Cooper

Open Forum: Concerns for 5913 were addressed by Joan and Kelvin Booty regarding doors, painting, and broken downspouts

There was a period of question and answers while Paul Donner and staff presented the MOD 2017 Budget "Meeting Draft."

The 2017 Budget "Meeting Final" draft was provided to Board members, which will be presented to members on October 5, 2016.

Adjournment

President Anderson adjourned the meeting at 2:20 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