

FIFTH WALNUT CREEK MUTUAL  
MINUTES  
REGULAR MEETING OF THE BOARD  
Tuesday, October 13, 2015 at 11:00 AM  
Board Room, Gateway Complex  
1001 Golden Rain Rd., Walnut Creek, CA 94595

OPENING

President Ted Todd opened the meeting at 11:00 a.m. Other Board Directors also present were:

Virginia Oversby	Secretary/Treasurer
JoAnn Daigle	Director
Bill Martin	Director

Two additional Mutual members were present.

Staff was represented by Board Secretary, Sharon Fees.

MEMBERS FORUM

No presentations were made.

NEW BUSINESS

2016 Budget Approval: Virginia Oversby moved and Bill Martin seconded to approve the 2016 Fifth Walnut Creek budget as presented which will go up from \$754 per manor, per month for 2015 to \$774 per manor, per month for 2016. The motion passed unanimously.

ANNOUCEMENTS

The next regular meeting will take place on Friday, November 20, 2015, beginning at 11 a.m. in the Gateway Board Room.

ADJOURNMENT

With no further business, the meeting was adjourned at 11:15 a.m.

*Sharon Fees*

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Sharon Fees, Assistant Secretary  
Fifth Walnut Creek Mutual

