

WALNUT CREEK MUTUAL NO. SIXTY-ONE

SPECIAL MEETING MINUTES OF THE BOARD
THURSDAY, SEPTEMBER 28, 2017 AT 1:30PM
MOD LARGE CONFERENCE ROOM
800 ROCKVIEW DRIVE, WALNUT CREEK, CA 94595

Call to Order

President Bertrand called the meeting to order at 1:35pm

Roll Call

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

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

Approval of Meeting Minutes

President Bertrand asked if there were any additions or corrections to the following minutes:

Annual Meeting of the Board December 8, 2015

The minutes to the aforementioned meeting was approved as corrected.

Moved, seconded, carried 5-0

2018 Budget

The Board discussed the draft of the 2018 to be approved at the October 3rd meeting.

Residents' Forum

No residents were present.

Next Board Meeting

The next Board Meeting will be held on Tuesday, October 3, 2017 at 2:00PM in the Fairway Room A&B, Creekside Complex.

Adjournment

President Bertrand adjourned meeting at 2:35PM

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.



10/3/17

Assistant Secretary

Date