

MEETING OF THE BOARD OF DIRECTORS  
Walnut Creek Mutual Seventy  
August 24, 2018  
Board Room, Gateway Clubhouse

MEMBERS PRESENT:

Roger Svoboda

Dale Smith

Jeff Cheung

Dennis Johnsen

Jill Alley

The meeting was called to order at 2:00 p.m.

The purpose of the meeting was to review the current Mutual 70 spreadsheet depicting the Reserve Fund spending projections for the coming ten year period.

Each line item amount was reviewed, discussed and modified or confirmed.

An updated spreadsheet will be provided by the Treasurer. Each Director will review it to assure that numbers agreed to are included.

This document will be provided to MOD as a basis for the 2019 Mutual budget.

No members attended.

The meeting adjourned at 4:15 p.m.

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/s/ Anne Paone, Assistant Secretary

Walnut Creek Mutual Seventy