West Almanor Community Club

Board of Directors Meeting

Budget Meeting Minutes

111 Slim Drive - Clubhouse

October 21, 2020

12:30PM

**Board Members Present**: President Phil Springfield, Vice President Frank Neth, Treasurer Kathy Hass, Secretary Kris Mehan and Director at Large Larry Gibbs

**Staff Present:** Association Manager Jennifer Treff and On Site Office Manager Sonja Anderson

**A. Call to Order:** The meeting was called to order by President Springfield at 12:31pm

**B. Reserve Study:** The Reserve Study analysis was gone through.Reserve items with a zero life and one piece of equipment with 4 years of life left were discussed at length. No action taken.

**C: Budget Discussion:** Each individual department’s budget was gone through line by line. Amounts were suggested for each line item. Association Manager Treff will update the budget and get the draft out to the Board for the next budget meeting scheduled for Oct. 30, 2020 at 9am. No other action taken.

**D. Members Forum:**

**E.** **Adjourn Meeting:** The meeting was adjourned at 5:15PM. Next Budget Meeting is scheduled for October 30, 2020 at 9am at the Clubhouse. Next Regular Board Meeting is November 19, 2020 at 10AM at the Clubhouse. Seating is limited. Masks are required.

Respectfully Submitted,

Kris Mehan, Secretary

As Prepared by Sonja Anderson

On Site Office Manager