West Almanor Community Club

Board of Directors Meeting

Budget Meeting Minutes

111 Slim Drive - Clubhouse

October 30, 2020

9:00am

**Board Members Present**: President Phil Springfield, Vice President Frank Neth, Treasurer Kathy Hass, and Secretary Kris Mehan via phone

**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 9:00am

**B. Approval of the 2021 Reserve Study:** After further discussion and clarification the 2021 Reserve Study was approved. (M/S/P)

**C. Approval of the 2021 Budget:** The final 2021 budget was discussed. The WACC Board approved the 2021 budget. (M/S/P)

**D. Members Forum:**

**E. Adjourn the Meeting:** The meeting was adjourned at 9:35AM

Respectfully Submitted,

Kris Mehan, Secretary

As Prepared by

Sonja Anderson

On Site Office Manager