

# A G E N D A

MUTUAL 22 QUARTERLY MEETING  
TUESDAY, DECEMBER 17, 2019, 1:30 P.M.,  
CLUB 22, 4033 TERRA GRANADA DRIVE  
WALNUT CREEK, CALIFORNIA

ROLL CALL: MIKE KIEFER, PRESIDENT  
NAZLI MONAHAN, VICE-PRESIDENT  
MAUREEN LAWSON, SECRETARY-TREASURER

MOD PAUL DONNER, MGR. MUTUAL OPERATIONS  
RICK WEST, BUILDING MAINTENANCE MGR.  
REBECCA POLLON, LANDSCAPE MANAGER

## MINUTES

BOARD MOTION TO APPROVE SEPTEMBER 13, 2019,  
QUARTERLY MEETING, AND BUDGET MEETING OF OCTOBER 24,  
2019.

LANDSCAPE REPORT: REBECCA POLLON

FINANCIAL REPORT: PAUL DONNER  
LATEST MONTHLY FINANCIAL REPORT.

BOARD MOTION THAT "MUTUAL 22 BOARD IS COMPLYING WITH  
CIVIL CODE 5500"

BUILDING MAINTENANCE REPORT: RICK WEST  
STATUS OF FIVE STAR PAINTING 4033 BREEZEWAY CEILINGS  
REPAIRS;

STATUS OF DUPLEX RAIL CAPS REPAIRS BY MOD CREW.

MUTUAL 22 BOARD REPORTS

MIKE KIEFER, PRESIDENT

NAZLI MONAHAN, VICE-PRESIDENT

MAUREEN LAWSON, SECRETARY-TREASURER

NEW RESIDENTS INTRODUCTION AND RESIDENTS FORUM:

ANY QUESTIONS OR COMMENTS FROM RESIDENTS REGARDING  
NEW PROPOSED ELECTION AND VOTING RULES SENT TO YOU  
NOVEMBER 20, 2019.?

OLD BUSINESS:

NEW BUSINESS:

MOTION: BOARD MOTION TO APPROVE AND ADOPT THE NEW  
PROPOSED ELECTION AND VOTING RULES IN ORDER TO COMPLY  
WITH CIVIL CODE SECTIONS 5100 THROUGH 5135.

ADJOURNMENT

NEXT QUARTERLY MEETING: MARCH 2020, DATE TBA.

RESPECTFULLY SUBMITTED,  
MAUREEN LAWSON,  
MUTUAL 22 SECRETARY-TREASURER  
12-10-19

