

# A G E N D A

## MUTUAL 22 QUARTERLY MEETING TUESDAY, DECEMBER 20<sup>th</sup>, 2022, 1:30 P.M. ZOOM MEETING

**Zoom instructions:** To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/88361012967> or use the meeting ID: 883 6101 2967. You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://zoom.us),” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the meeting ID: 883 6101 2967.

ROLL CALL: MIKE KIEFER, PRESIDENT  
NAZLI MONAHAN, VICE-PRESIDENT  
NANCY PESHON, SECRETARY-TREASURER

MOD: PAUL DONNER, MGR. MUTUAL OPERATIONS  
RICK WEST, BUILDING MAINTENANCE MGR.  
JOHN TAWASTSJERNA, LANDSCAPE MANAGER  
LUCY, LIMON, BOARD SERVICES COORDINATOR

### MINUTES:

BOARD MOTION TO APPROVE MEETING MINUTES OF:

- Regular Meeting Minutes of September 23<sup>rd</sup>, 2022
- Special Meeting Minutes of November 10<sup>th</sup>, 2022

FINANCIAL REPORT: PAUL DONNER  
LATEST MONTHLY 2022 FINANCIAL REPORT

BOARD MOTION THAT “MUTUAL 22 BOARD IS COMPLYING WITH CIVIL CODE 5500.”

BUILDING MAINTENANCE REPORT: RICK WEST

LANDSCAPE REPORT: JOHN TAWASTSJERNA

MUTUAL 22 BOARD REPORTS:

MIKE KIEFER, PRESIDENT

NAZLI MONAHAN, VICE PRESIDENT

NANCY PESHON, SECRETARY-TREASURER

RESIDENTS FORUM:

OLD BUSINESS:

- 2023 Budget Overview by MOD

NEW BUSINESS:

NEXT MEETING: March 24th, 2023, @ 1:30 PM, QUARTERLY MEETING OF THE BOARD, LOCATION TBD.

ADJOURNMENT