

A G E N D A

MUTUAL 22 QUARTERLY MEETING FRIDAY, DECEMBER 3, 2021, 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/84659638938> or use the meeting ID: 846 5963 8938. You will see a few prompts to click on such as allowing “the page to open 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: 846 5963 8938.

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

MOD: PAUL DONNER MGR. MUTUAL OPERATIONS
RICK WEST, BUILDING MAINTENANCE MGR.
REBECCA POLLON, LANDSCAPE MANAGER
LUCY LIMON, MUTUAL BOARDS COORDINATOR

MINUTES:

BOARD MOTION TO APPROVE MINUTES OF QUARTERLY MEETING OF SEPTEMBER 22, 2021 AND SPECIAL (BUDGET) MEETING OF OCTOBER 27, 2021

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

LANDSCAPE REPORT: REBECCA POLLON

MUTUAL 22 BOARD REPORTS

MIKE KIEFER, PRESIDENT

NAZLI MONAHAN VICE-PRESIDENT

MAUREEN LAWSON, SECRETARY-TREASURER

RESIDENTS' FORUM

ADJOURNMENT:

NEXT MEETING: MARCH 2022, DATE TO BE DETERMINED.