

A G E N D A

MUTUAL 22 MAINTENANCE MEETING THURSDAY, APRIL 16, 2020 1:00 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/777391932> and use the meeting ID: 777 391 932. 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: 777 391 932

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

MOD: RICK WEST, BUILDING MAINTENANCE MGR.
KELLY MAKI, BOARD SERVICES COORDINATOR

MINUTES

BOARD MOTION TO APPROVE DECEMBER 17, 2019 QUARTERLY MEETING AND JANUARY 10, 2020, EXECUTIVE SESSION MINUTES.

MEMBERS FORUM

MAINTENANCE ITEMS:

1. ROOFING PROJECT
2. PAINTING PROJECT
3. SB326 INSPECTION DISCUSSION
4. HELSING REPORT
5. FINANCIAL REPORT

ADJOURNMENT