

# A G E N D A

## MUTUAL 22 QUARTERLY MEETING FRIDAY, MARCH 26, 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/92650498736> or use the meeting ID: 926 5049 8736. 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: 926 5049 8736.

**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  
KELLY MAKI, BOARD SERVICES COORDINATOR

**MINUTES:**  
BOARD MOTION TO APPROVE QUARTERLY MEETING MINUTES OF DECEMBER 11, 2020 AND EXECUTIVE SESSION MINUTES OF FEBRUARY 23, 2021.

**FINANCIAL REPORT:** PAUL DONNER  
LATEST MONTHLY 2020 FINANCIAL REPORT  
BOARD MOTION THAT “MUTUAL 22 BOARD IS COMPLYING WITH CIVIL CODE 5500.”

**BUILDING MAINTENANCE REPORT:** RICK WEST  
STATUS OF MOD CARPENTRY WORK ON 4033 RAIL CAPS

SENATE BILL SB326

LANDSCAPE REPORT: REBECCA POLLON  
4025 LAWN REHAB INCLUDING PINE TREE REMOVAL  
JUNIPER REMOVAL THROUGHOUT MUTUAL  
LOWERING OF 4033 POND FOUNTAIN HEIGHT

MUTUAL 22 BOARD REPORTS:  
MIKE KIEFER, PRESIDENT  
NAZLI MONAHAN, VICE PRESIDENT  
MAUREEN LAWSON, SECRETARY-TREASURER

RESIDENTS FORUM:

OLD BUSINESS:  
MEMBER COMMENTS & ADOPTION OF PROPOSED SOLAR  
POLICY

NEW BUSINESS:  
APPOINT JOEL LESSER AS ASSISTANT TREASURER  
APPROVAL OF UPDATED GRF MANAGEMENT CONTRACT

ADJOURNMENT:

NEXT MEETING: JUNE 11, 2021 @ 1:30 PM, ANNUAL &  
ORGANIZATIONAL MEETING