

A G E N D A

MUTUAL 22 QUARTERLY MEETING FRIDAY, MARCH 25, 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/84060166166> or use the meeting ID: 840 6016 6166. 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: 840 6016 6166.

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

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

MINUTES:

BOARD MOTION TO APPROVE QUARTERLY MEETING MINUTES
OF DECEMBER 3, 2021.

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

GUTTER CLEANING COMPLETED IN FEBRUARY.

STATUS OF 4029 LOWER EAST SIDE REPAIR.

STATUS OF 4033 EAST BUILDING ROOF REPAIR: ENGINEERING REPORT COMPLETED AND SUBMITTED TO MOD. BOARD WILL BE RECEIVING ESTIMATES FOR REPAIR WORK.

4033 BALCONIES RESEALING TO BE COMMENCED AFTER ROOFING REPAIRS COMPLETED.

LANDSCAPE REPORT: MAUREEN LAWSON, LANDSCAPE CONTACT:

ALTHOUGH I WILL BE RETIRING FROM OUR BOARD IN JUNE, I WILL STILL BE OUR LANDSCAPE CONTACT FOR A WHILE.

OUR NEW LANDSCAPE MANAGER (WITH A **VERY** LONG LAST NAME) WILL BE STARTING THE END OF THIS MONTH. THE NEW PLANTS ON THE HILLSIDE BEHIND 4001 THRU 4013 HAVE BEEN PUT IN ALONG WITH NEW IRRIGATION. THE JUNIPER BEHIND 4013 WILL BE REMOVED PENDING OUR BOARD'S RECEIVING TERRA LANDSCAPING'S ESTIMATE TO DO SAME. THE JUNIPER ALONG WEST SIDE OF 4001 CARPORT WILL BE REMOVED IN JULY BY MOD CREW.

ANNUAL TREE PRUNING THROUGHOUT OUR MUTUAL IS CURRENTLY BEING DONE BY WARANER BROS TREE SERVICE. THE NEW WEEPING FLOWERING CHERRY TREE IN THE COURTYARD IS FINALLY SHOWING SIGNS OF LIFE AFTER MUCH PRAYING AND WRINGING OF HANDS!

MUTUAL 22 BOARD REPORTS:

MIKE KIEFER, PRESIDENT

NAZLI MONAHAN, VICE PRESIDENT

MAUREEN LAWSON, SECRETARY-TREASURER

RESIDENTS FORUM:

OLD BUSINESS:

NEW BUSINESS:

MUTUAL 22 – 2022 ELECTIONS

NEXT MEETING: JUNE 16 @ 1:30 PM, ANNUAL &
ORGANIZATIONAL MEETING

ADJOURNMENT