MINUTES OF MUTUAL 22 BOARD MEETING

JULY 8, 2019, 1:30 P.M. MOD LARGE CONFERENCE ROOM

ALL BOARD MEMBERS WERE PRESENT: MIKE KIEFER, PRESIDENT; NAZLI MONAHAN, VICE PRESIDENT; MAUREEN LAWSON, SECRETARY-TREASURER

THE THREE-YEAR CONTRACT WITH PROFESSIONAL GUTTER SERVICES FOR GUTTER CLEANING WAS DISCUSSED WITH RICK WEST AND THE FOLLOWING MOTION WAS PASSED BY THE MUTUAL 22 BOARD:

TO APPROVE TO HAVE ALL OF OUR MUTUAL'S GUTTERS CLEANED UNDER A THREE-YEAR CONTRACT, PROVIDED BY PROFESSIONAL GUTTER SERVICES AT A COST OF \$2700 FOR EACH CLEANING, ONE IN NOVEMBER AND ONE IN FEBRUARY OF EACH YEAR. THIS CONTRACT WILL BEGIN IN NOVEMBER 2019 AND RUN THROUGH FEBRUARY OF 2022.

RESPECTFULLY SUBMITTED MAUREEN LAWSON SECRETARY-TREASURER MUTUAL 22