

A G E N D A

MUTUAL 22 QUARTERLY MEETING FRIDAY, DECEMBER 11, 2020, 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/91310379229> or use the meeting ID: 913 1037 9229. 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: 913 1037 9229.

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 COORDINATOR

MINUTES

BOARD MOTION TO APPROVE SPECIAL MEETING TUESDAY,
OCTOBER 1, 2020, VIA ZOOM, SPECIAL BUDGET MEETING
OCTOBER 23, 2020, VIA ZOOM, AND SEPTEMBER 11, 2020,
QUARTERLY MEETING VIA ZOOM

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 CONCRETE REPAIRS TO DUPLEX DECKS

STATUS OF MOD CARPENTRY WORK ON 4033 RAIL CAPS

SENATE BILL SB326

LANDSCAPE REPORT: REBECCA POLLEN

MUTUAL 22 BOARD REPORTS

MIKE KIEFER, PRESIDENT

NAZLI MONAHAN, VICE PRESIDENT

MAUREEN LAWSON, SECRETARY-TREASURER

RESIDENTS FORUM

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING: MARCH 2021, DATE TBA

RESPECTFULLY SUBMITTED,

MAUREEN LAWSON

MUTUAL 22 SECRETARY-TREASURER