

MINUTES

MUTUAL 22 SPECIAL MEETING FRIDAY, OCTOBER 23, 2020, 10:30 A.M. ZOOM MEETING

THE MEETING OPENED AT 10:35 A.M. VIA ZOOM. THE FOLLOWING OFFICERS WERE PRESENT:

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

MOD STAFF:
RICK WEST, MANAGER BUILDING MAINTENANCE
KELLY MAKI, BOARD SERVICES COORDINATOR

MEMBERS' FORUM:

MEMBERS WERE GIVEN THE OPPORTUNITY TO ASK QUESTIONS ABOUT THE 2021 PROPOSED BUDGET WHICH WERE ADDRESSED BY THE BOARD AND MOD STAFF

2021 BUDGET REVIEW AND APPROVAL BY THE BOARD:

THE BOARD AND MOD STAFF REVIEWED THE M22 2021 BUDGET. A MOTION WAS MADE TO APPROVE THE M22 BUDGET WITH AN INCREASE OF \$50 (5.7%) TO THE MONTHLY COUPON. THE MONTHLY COUPON

WILL CHANGE FROM \$880 PER MONTH TO \$930 PER MONTH BEGINNING JANUARY 1, 2021.

MOVED, SECONDED, CARRIED 3-0

THE NEXT QUARTERLY MEETING WILL TAKEPLACE ON DECEMBER 11, 2020 AT 1:30PM.

RESPECTFULLY SUBMITTED

KELLY MAKI

MUTUAL 22 ASSISTANT SECRETARY