AGENDA
MUTUAL NO. TWENTY-TWO

QUARTERLY MEETING MONDAY, DECEMBER 12, 2016, 10:00 A.M.
CLUB 22, 4033 TERRA GRANADA DRIVE

ROLL CALL   PING TSE, President
MUTUAL      NAZLI MONAHAN, Vice-President
            MAUREEN LAWSON, Secretary-Treasurer

MOD         PAUL DONNER, Dir. Mutual Operations
            REBECCA POLLON, Landscape Manager
            RICK WEST, Building Manager

APPROVAL OF MINUTES: 10/12/16 BUDGET REVIEW MEETING
                     9/12/16 QUARTERLY BUSINESS MEETING

FINANCIAL REPORT: PAUL DONNER

BUILDING MAINTENANCE REPORT: RICK WEST: 4033 BUILDING: STATUS OF
                             REPLACING SUPPORTING DRY ROTTED POSTS NORTHWEST CORNER

LANDSCAPING REPORT: REBECCA POLLON

PRESIDENT'S REPORT: PING TSE

RESIDENTS' FORUM

UNFINISHED BUSINESS: BOARD APPROVED OF 2016 MUTUAL AUDIT ON NOVEMBER 2, 2016

NEW BUSINESS:

NEXT MEETING: QUARTERLY BUSINESS ON MARCH 13, 2017

ADJOURNMENT