

A G E N D A

MUTUAL 22 QUARTERLY MEETING
MONDAY, DECEMBER 17, 2018, 1:30 P.M.,
CLUB 22, 4033 TERRA GRANADA DRIVE
WALNUT CREEK, CALIFORNIA

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

BOARD MOTION TO APPROVE 9/28/18 QUARTERLY MEETING
MINUTES. MOTION TO APPROVE 10/15/18 BUDGET MEETING
MINUTES

LANDSCAPE REPORT: REBECCA POLLON

FINANCIAL REPORT: LATEST MONTHLY FINANCIAL REPORT:
PAUL DONNER

BUILDING MAINTENANCE REPORT: RICK WEST
FINISHING STATUS OF 4033 BALCONIES AND SOFFIT
REPLACEMENTS AND FINAL PAINT COAT

PAVEMENT REPLACEMENT SCHEDULED FOR SUMMER 2019

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

EMERGENCY PREP. COMMITTEE REPORT: MARILYN MARSHALL

NEW OWNER OR RESIDENTS INTRODUCTION AND RESIDENTS FORUM

OLD BUSINESS:

NEW BUSINESS

ADJOURNMENT

NEXT QUARTERLY MEETING: MARCH 2019, DATE TBA, CLUB ROOM

RESPECTFULLY SUBMITTED,
MAUREEN LAWSON,
MUTUAL 22 SECRETARY-TREASURER