

**AGENDA**

**MUTUAL NO. TWENTY-TWO**

**QUARTERLY MEETING MONDAY, SEPTEMBER 14, 2015, 10:00 A.M.**  
**CLUB 22, 4033 TERRA GRANADA DRIVE**

ROLL CALL      PING TSE, President  
                    MICK MARSHALL, Vice President  
                    MAUREEN LAWSON, Secretary-Treasurer

MOD             PAUL DONNER, Dir. Mutual Operations  
                    RICH PERONA, Landscape Manager  
                    RICK WEST, Building Manager

APPROVAL OF MINUTES:      QUARTERLY MEETING MARCH 9, 2015  
   ANNUAL MEETING JUNE 8, 2015

PRESIDENT'S REPORT: Including Preliminary 2016 Budget Figures

FINANCIAL REPORT: PAUL DONNER

BUILDING MAINTENANCE REPORT: RICK WEST: Elevator, Concrete repairs,  
Soffit Inspections, 4033 Power Wash Floors 2-3

LANDSCAPE REPORT: Update on water usage

RESIDENTS' FORUM

UNFINISHED BUSINESS

NEW BUSINESS: Board Approval Motion to Approve new Auditor, Hinricher,  
Douglas & Porter LLP .

Reminder: Holiday Brunch, Sun., Dec. 13, 11:30 A.M., Stanley Dollar

ADJOURNMENT

