

# A G E N D A

MUTUAL 22 QUARTERLY MEETING  
FRIDAY, SEPTEMBER 13, 2019, 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

## MINUTES

BOARD MOTION TO APPROVE MARCH 2019 QUARTERLY MEETING, AUGUST 2, 2019, EXECUTIVE SESSION AND JULY 8, 2019, EXECUTIVE SESSION MINUTES.

LANDSCAPE REPORT: REBECCA POLLON

FINANCIAL REPORT: PAUL DONNER  
JULY 2019 MONTHLY FINANCIAL REPORT.

2020 BUDGET PRESENTATION INCLUDING COUPON AMOUNT

BOARD MOTION THAT "MUTUAL 22 BOARD IS COMPLYING WITH CIVIL CODE 5500"

BUILDING MAINTENANCE REPORT: RICK WEST  
STATUS OF FIVE STAR PAINTING 4033 BREEZEWAY CEILINGS REPAIRS; APPROX. STARTING DATE

STATUS OF DUPLEX RAIL CAPS REPAIRS BY MOD CREW.

MUTUAL 22 BOARD REPORTS

MIKE KIEFER, PRESIDENT

NAZLI MONAHAN, VICE-PRESIDENT

MAUREEN LAWSON, SECRETARY-TREASURER

NEW RESIDENTS INTRODUCTION AND RESIDENTS FORUM

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT

NEXT QUARTERLY MEETING: MONDAY, DECEMBER 2 , 2019 1:30  
P.M.CLUB ROOM

RESPECTFULLY SUBMITTED,  
MAUREEN LAWSON,  
MUTUAL 22 SECRETARY-TREASURER  
9-6-19