

MUTUAL 22 EMERGENCY BOARD MEETING MINUTES  
FRIDAY, JANUARY 11, 2019, 1:30 P.M.  
CLUB 22, 4033 TERRA GRANADA DRIVE

A QUORUM OF TWO BOARD MEMBERS, MIKE KIEFER AND MAUREEN LAWSON, MET TO APPROVE THE FOLLOWING TWO FINANCIAL MOTIONS:

IT WAS MOVED, SECONDED, AND CARRIED TO APPROVE A \$16,000 INCREASE IN THE ASPHALT COMPANY'S 2018 ESTIMATE OF \$94,000 BRINGING THE TOTAL ESTIMATE TO \$110,000 TO COMPLETE THIS WORK IN 2019.

IT WAS MOVED, SECONDED, AND CARRIED TO APPROVE A \$25,000 TRANSFER FROM OUR RESERVE FUND TO OUR OPERATING FUND TO COVER OUR 2019 INSURANCE NEEDS.

RESPECTFULLY SUBMITTED,

MAUREEN LAWSON  
MUTUAL 22  
SECRETARY-TREASURER