

MUTUAL 22
EMERGENCY BOARD MEETING MINUTES
MONDAY, DECEMBER 18, 2017, 1:30 P.M.
CLUB 22, 4033 TERRA GRANADA DRIVE

A QUORUM OF TWO BOARD MEMBERS WERE PRESENT:
PRESIDENT MIKE KIEFER, AND SECRETARY-TREASURER
MAUREEN LAWSON

A MOTION WAS MADE, SECONDED, AND PASSED TO
TRANSFER \$25,000 FROM OUR RESERVE FUND TO COVER
INSURANCE NEEDS FOR THE YEAR 2018.

RESPECTFULLY SUBMITTED,

MAUREEN LAWSON
SECRETARY-TREASURER
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