

MUTUAL 22 EMERGENCY BOARD MEETING MINUTES  
WEDNESDAY, FEBRUARY 14, 2018, 9:40 A.M.  
CLUB 22, 4033 TERRA GRANADA DRIVE

A QUORUM OF TWO BOARD MEMBERS, MIKE KIEFER, AND MAUREEN LAWSON, MET TO APPROVE THE FIVE-STAR PAINTING ESTIMATE COVERING WATER DAMAGES TO 4033-1A.

THE FOLLOWING MOTION WAS PASSED;

IT WAS MOVED, SECONDED, AND CARRIED TO APPROVE FIVE-STAR PAINTING COMPANY'S ESTIMATE DATED 2/13/18 IN THE AMOUNT OF \$9,975.00 TO REPAIR AND RESTORE MUTUAL 22 UNIT 4033-1A WHICH SUFFERED WATER DAMAGE FROM UNIT 1B ABOVE 1A.

MAUREEN LAWSON, MUTUAL 22 SECRETARY, WILL SIGN THE ESTIMATE AND BRING SAME TO MOD OFFICE TODAY, 2/14/18 , ATTENTION DANIEL PHILAPIL.

RESPECTFULLY SUBMITTED

MAUREEN LAWSON  
MUTUAL 22 SECRETARY-TREASURER