

MUTUAL 22 MINUTES  
EMERGENCY BOARD MEETING  
MARCH 29, 2017  
CLUB 22, 4033 TERRA GRANADA DRIVE

ALL THREE BOARD MEMBERS (PING TSE, NAZLI MONAHAN, MAUREEN LAWSON) OF MUTUAL 22 WERE PRESENT AT A SPECIALLY CALLED EMERGENCY BOARD MEETING ON MARCH 29, 2017, AT 4:00 P.M.

BESIDES GENERAL DISCUSSION OF SEVERAL PENDING ITEMS RELATED TO BUILDING MAINTENANCE ISSUES, THE BOARD PASSED THE FOLLOWING MOTION:

IT WAS MOVED, SECONDED, AND CARRIED TO APPROVE AN ESTIMATE AND CONTRACT DATED MARCH 13, 2017, FROM SANG ELECTRIC, INC., IN THE AMOUNT OF \$11,500 TO INSTALL LED LIGHTS IN THE LANDSCAPING AREAS AS WELL AS DUPLEX SECURITY LIGHTS.

RESPECTFULLY SUBMITTED,

MAUREEN LAWSON  
MUTUAL 22  
SECRETARY-TREASURER