

CORRECTED MINUTES OF EMERGENCY SPECIAL BOARD  
MEETING  
MUTUAL 22  
APRIL 26, 2017, 2:30 P.M.  
CLUB 22

The Board met in emergency session on April 26, 2017, at 2:30 p.m. in Club 22, 4033 Terra Granada Drive. All board members were present: Ping Tse, President; Nazli Monahan, Vice-President, and Maureen Lawson, Secretary-Treasurer

The reason for this meeting was to discuss the current Comcast contract for cable TV in our Club 22 room. The board **approved a motion at this meeting to discontinue the basic cable TV service at a business rate of \$29.95 per month effective May 1, 2017.**

Respectfully submitted,

Maureen Lawson  
Secretary-Treasurer