

MINUTES OF MUTUAL 22 EMERGENCY SESSION BOARD
MEETING MAY 5, 2017, 4:00 P.M., CLUB 22

ALL THREE BOARD MEMBERS WERE IN ATTENDANCE AT THIS MEETING: PING, TSE, NAZLI MONAHAN, MAUREEN LAWSON.

THE PURPOSE OF THIS MEETING WAS TO REVIEW AND APPROVE THE CHANGE ORDER ESTIMATE OF \$16,346.00 SUBMITTED BY AMAC CONSTRUCTION COVERING COMPLETION WORK, INCLUDING STUCCOING, ETC., OF THE 4033 NORTHWEST POST REPLACEMENT, THREE FLOORS.

THE BOARD ENTERTAINED AND PASSED A MOTION TO APPROVE THIS ESTIMATE FOR THE WORK TO BE DONE.

RESPECTFULLY SUBMITTED
MAUREEN LAWSON
SECRETARY-TREASURER
MUTUAL 22