

MINUTES OF MUTUAL 22 EMERGENCY BOARD MEETING
JUNE 15, 2017, CLUB 22, 4033 TERRA GRANADA DRIVE

ALL BOARD MEMBERS WERE PRESENT: PRESIDENT, MIKE KIEFER; VICE-PRESIDENT, NAZLI MONAHAN; SECRETARY TREASURER, MAUREEN LAWSON

AFTER REVIEWING A PROPOSAL FROM AMAC CONSTRUCTION DATED JUNE 6, 2017, REGARDING DRY ROT REPAIR ON 4033 BREEZEWAY NEAR ELEVATOR WITH KEITH PEEDLE OF MOD AND MIKEY FROM AMAC, THE BOARD PASSED THE FOLLOWING MOTION:

IT WAS MOVED, SECONDED, AND CARRIED TO APPROVE THE AMAC CONSTRUCTION PROPOSAL TO REPAIR DRY ROT ON 4033 BREEZEWAY NEAR THE ELEVATOR IN THE AMOUNT OF \$12,850 (DETAILS OF PROPOSAL IN SCANNED PHOTO ABOVE)

RESPECTFULLY SUBMITTED
MAUREEN LAWSON
SECRETARY-TREASURER
MUTUAL 22