

MUTUAL 22 EMERGENCY MEETING MINUTES

THURSDAY, AUGUST 17, 2017, 12:30 P.M.

CLUB 22, 4022 TERRA GRANADA DRIVE

An emergency meeting of the Mutual 22 Board of Directors was held on August 17, 12:30 p.m. in Club 22. A quorum of two board members was present: Nazli Monahan, Vice-President, and Maureen Lawson, Secretary-Treasurer. President, Mike Kiefer was unavailable.

The purpose of the meeting was to review Work Order No. 00468849 by MOD covering the removal of stucco on 18 outside balcony soffits of building 4033 which are deteriorating and causing a safety hazard. MOD estimate is \$2,000 each balcony for a total of \$36,000.

It was moved, seconded, and carried to approve this estimate of \$36,000 for the foregoing work to be done.

The word order was signed by Maureen Lawson and will be delivered to the Gateway Board Office.

The meeting adjourned at 12:45 p.m.

Respectfully submitted
Maureen Lawson,
Secretary-Treasurer
Mutual 22