

MINUTES OF EMERGENCY BOARD MEETING
MUTUAL 22
SATURDAY, AUGUST 26, 2017, 1:30 P.M.
CLUB 22, 4033 TERRA GRANADA DRIVE

A QUORUM OF TWO BOARD MEMBERS WERE PRESENT AT THIS MEETING: VICE PRESIDENT, NAZLI MONAHAN, AND MAUREEN LAWSON, SECRETARY-TREASURER. PRESIDENT MIKE KIEFER WAS TRAVELING AND UNAVAILABLE.

THE PURPOSE OF THE MEETING WAS TO APPROVE MOD WORK ORDER NO. 00468665 COVERING DRY ROT REPAIR REHAB ON ALL 4033 BALCONIES INCLUDING WOODPECKER DAMAGE TO RAILCAPS IN THE AMOUNT OF \$25,000. THIS WORK WAS COVERED AND APPROVED IN OUR 2017 BUDGET.

IT WAS MOVED, SECONDED, AND CARRIED TO APPROVE THIS WORK ORDER NO. 00468665 COVERING THE WORK DETAILED ABOVE.

SECRETARY MAUREEN LAWSON WILL SIGN THE WORK ORDER FOR APPROVAL AND DROP IT OFF AT THE GATEWAY BOARD OFFICE MONDAY, AUGUST 28, 2017

RESPECTFULLY SUBMITTED,
MAUREEN LAWSON
SECRETARY-TREASURER
MUTUAL 22