

A G E N D A

MUTUAL 22 QUARTERLY MEETING
TUESDAY, DECEMBER 12, 1:30 P.M.,
CLUB 22, 4033 TERRA GRANADA DRIVE
WALNUT CREEK, CALIFORNIA

ROLL CALL: MIKE KIEFER, PRESIDENT
NAZLI MONAHAN, VICE PRESIDENT
MAUREEN LAWSON, SECRETARY-TREASURER

MOD PAUL DONNER, MGR. MUTUAL OPERATIONS
RICK WEST, MAINTENANCE MANAGER
REBECCA POLLON, LANDSCAPE MANAGER

BOARD MOTION TO APPROVE SEPTEMBER 11, 2017,
QUARTERLY MEETING MINUTES

BOARD MOTION TO APPROVE FOLLOWING EMERGENCY
BOARD MEETINGS MINUTES: JULY 29, 2017, AUGUST 17, 2017,
AUGUST 26, 2017, SEPTEMBER 26 2017, OCTOBER 10, 2017,
AND OCTOBER 16, 2017. EXPLANATION OF REASON FOR
THESE MEETINGS BY SECRETARY.

FINANCIAL REPORT: PAUL DONNER

1. NECESSITY FOR ASSESSMENT LUMP SUM REPAYMENT.
2. LATEST MONTHLY FINANCIAL REPORT

BUILDING MAINTENANCE REPORT: RICK WEST

1. STATUS OF CURRENT MAINTENANCE ISSUES
2. UPDATE ON SMOKE DETECTOR INSPECTIONS AND
NECESSITY OF NEW 10-YEAR SEALED LITHIUM
BATTERIES

LANDSCAPE REPORT: REBECCA POLLON

PRESIDENT'S REPORT: MIKE KIEFER

INTRODUCTION OF NEW RESIDENTS AND RESIDENTS FORUM

OLD BUSINESS: NONE

NEW BUSINESS:

NEW MUTUAL 22 POLICY BANNING OPEN FIRE BARBEQUES, GRILLS, AND SMOKERS ON MANOR BALCONIES OR PATIOS. RESULTS OF PRO/CON COMMENTS FROM RESIDENTS: THREE PRO, TWO CON. **BOARD WILL MOVE TO PASS THE POLICY EFFECTIVE IMMEDIATELY.**

PG&E PRESENTATION INTRODUCTION BY NAZLI.

ADJOURNMENT

HOLIDAY PARTY SATURDAY, DECEMBER 16, 2:00 P.M. CLUB 22;
RSVP TO ADRIENNE HAALAND: 944-1270 OR
marvade@yahoo.com

NEXT QUARTERLY MEETING: MARCH 12, 2018, 1:30 P.M.