

Mutual 29  
Minutes from February 22, 2016 Special Meeting of the Board

Present at the meeting were Jim Bombardier, Bill Chauncey and Beth Gannon. Excused were Toba Simon and Barbara Crane.

- Agenda items were Board Membership for March 2016-2017
- Procedure for funding the annual dinner in August
- Updates about new members moving into Rossmoor
- Update on the Dalverno Manor
- Update from Rick West on rewiring of carports
- Policy on Electric Cars

### **Board Membership**

Tanc Agius and Toba Simon have submitted their names to be Board Members. Mr. Agius who will be new to the Board meets the qualifications to be on the Board by living in the Mutual and being in good standing. He has served on many boards in the past and is currently Vice President in the Drama Club and active in the Activities Council. Incumbent Toba Simon is also a member in good standing. As no others submitted their names into nomination, both Agius and Simon were declared elected by acclamation in accordance with the Mutual 29 governing documents.

### **Annual Dinner Funding**

Statement regarding the funding of the Annual Dinner was presented by Bill Chauncey and read and approved by Bill and Jim and voted on by all directors in attendance. The statement was approved unanimously.

Copies of the memo will be distributed to all Board Members and Sharon Fees.

### **Occupation Status**

Beth Gannon announced that there are currently four rentals. There have been three alteration meetings with new owners.

The Golden Rain Foundation financial report has an excess of \$144,354.00 dollars which will be divided up and given to each unit. The amount to be distributed to Mutual 29 will be \$3,286.00.

### **Electric Vehicle Charging Station Policy**

Stephanie Hayes sent a rough draft of the Electric Car Policy and Barbara Crane was asked to review it for presentation at the Annual meeting.

Beth Gannon had a conversation with Rick West about rewiring the carports. The usual electrician, Sang, does not want to be involved in this review. Rick said that possible estimates are \$8,000 dollars a carport. In addition, the asphalt would have to be torn up and he does not know what the charges for PG&E would be. The wiring project is put on hold for now.

### **Landscape Report**

The Landscaping report on trees and work that needs to be done has been reviewed by Rich Perona and the Board needs to vote on the expense of this work. It will be done at the March meeting.

### **Announcement**

There will be a legal seminar on April 12 for all Board Members.

Minutes submitted by  
Beth Gannon  
Board President