

MUTUAL 39 BOARD OF DIRECTORS MEETING
Minutes from February 10, 2020

DIRECTORS PRESENT: C. Wolfe, J. Mu, J. Rice, M. Dwyer, B. Claussen, A. Guskin

OWNERS PRESENT: C. Ansley, ____?

DISCUSSION: UPCOMING MUTUAL 39 ELECTIONS

1. **Update of Rules/Regulations #22 – Election Rules;** necessary to comply with new CA law, SB 232 requirements January 1, 2020
 - John Rice reported that R Fong recommended updating the Rules & Regulations now, then amend the M39 Bylaws later.
 - Discussed language re: “mailing” homeowners vs “provide general notice” in section #3 and #5.
 - M Dwyer moved that the Amended Election Rules be accepted, including the use of “provide general notice”; second by J. Mu; Motion passed with unanimous vote.
2. **Inspector of Elections:** at the February 25, 2020 Board Meeting, the Board will need to select an Inspector of Elections for the upcoming Director elections and CC&R approval.
3. **Homeowner Letter:** Mike Dwyer will draft a letter to homeowners with information on the new Election Rules and a call for nominations for the two vacant Board Directors.
4. **Coordination of new Election Process:** Mike and Jennifer will talk with Paul Donner/MOD about possible coordination of all Rossmoor Mutual election processes, since all the Mutuals will need to update their election rules to comply with the new law.
 - Al suggested discussing Mutual coordination at the Presidents’ Meeting.
 - Bill suggested having MOD develop one master contract with one Inspector of Elections to coordinate elections for all Mutuals.

MEETING ADJOURNED AT 2:55pm.

Respectfully submitted,

Carol Ansley