

NOTICE

A G E N D A

MUTUAL 56 REGULAR BOARD MEETING
WEDNESDAY, APRIL 20, 2022 at 10:00 A.M.
BOARD ROOM - GATEWAY

CALL TO ORDER

ROLL CALL – Board: Bob Ward – President
 Karen Tarkoff – Vice President
 Nancy McClellan – Treas/Sec

Staff: Paul Donner, Joel Lesser, Rick West
 Anne Paone

MINUTES FOR APPROVAL: Regular Meeting – January 19, 2022

FINANCIAL

 Motion to certify Board's compliance with Civil Code Section 5500

COMMITTEE REPORTS

 Building/Maintenance – Don Jennings
 Landscape – Gene Voelkel
 Emergency Preparedness - Harvey Samuels
 Ponds – Bob Crist
 Social - Nancy Ward

OLD BUSINESS

NEW BUSINESS

- Recommendation for fence/arbor replacement contractor - Don Jennings
- Recommendation for road slurry seal contractor and contract - Don Jennings
- Recommendation to approve all further planned expenditures per Civil Codes §§ 5380(b)(6) and 5502 - Bob Ward
- Recommendation on legal counsel to replace the departed Melissa Ward - Bob Ward
- Approval of Shared Deductible Agreement – Bob Ward

RESIDENTS' FORUM

ADJOURNMENT

NEXT MEETING: REGULAR BOARD MEETING – July 20, 2022 - Zoom or Board Room,
Gateway - TBD