

# AGENDA

## MUTUAL 56 REGULAR BOARD MEETING WEDNESDAY, JANUARY 15, 2020 at 9:30 A.M. BOARD ROOM – GATEWAY COMPLEX

### CALL TO ORDER

ROLL CALL – Board:                    Bob Ward – President  
   Nancy Richardson – Vice President  
   Gini Voelkel – Treas/Sec

Staff:                                        Paul Donner, Rick Chakoff, Rick West  
   Anne Paone

MINUTES FOR APPROVAL:            Annual Meeting - October 16, 2019  
   Organizational Meeting – October 16, 2019

### RESIDENTS' FORUM

### FINANCIAL

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

### COMMITTEE REPORTS

    Building/Maintenance - Patti Hornung/ Rick Webster  
    Landscape - Bob Crist  
    Finance - Rick Webster/Patti Hornung  
    Emergency Preparedness - Harvey Samuels  
    Ponds - Harvey Samuels  
    Social - Sheila Egdal/Nancy Ward

### OLD BUSINESS

    Governing Documents Update

### NEW BUSINESS

    Voting and Election Rules Update - 2020

### ADJOURNMENT

NEXT MEETING: REGULAR BOARD MEETING – April 15, 2020 - Board Room, Gateway

