

NOTICE A G E N D A

MUTUAL 56 REGULAR BOARD MEETING
WEDNESDAY, JANUARY 18, 2023 at 10:00 A.M.
BOARD ROOM

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: Annual Meeting: October 19, 2022
 Organization Meeting: October 19, 2022
 Special Meeting – December 2, 2022
 Special Meeting – December 21, 2022

FINANCIAL

1. Motion to certify Board's compliance with Civil Code Section 5500
2. Initialization of LPL Financial Brokerage Account through Mechanics Bank and plans for future investment

COMMITTEE REPORTS

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

OLD BUSINESS

NEW BUSINESS

RESIDENTS' FORUM

ADJOURNMENT

NEXT MEETING: REGULAR BOARD MEETING – April 19, 2023 - Zoom or Board Room -
TBD