

NOTICE A G E N D A

MUTUAL 56 REGULAR BOARD MEETING TUESDAY, JULY 26, 2022 at 1:30 P.M. ZOOM

Due to concerns regarding the Covid variants, this meeting will be held via Zoom.

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/89029576149> Meeting ID: 890 2957 6149 in your browser and follow the on-screen instructions to enter the meeting. Be sure to have your computer speakers turned on.

For audio only, dial 669-900-6833 on your phone and enter Meeting ID. 890 2957 6149 at the prompt.

***For technical support to join a meeting, contact I.T. at 925.988.5555.
support@rossmoor.com

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 – April 20, 2022

FINANCIAL

1. Motion to certify Board's compliance with Civil Code Section 5500
2. Approval of a Resolution authorizing Board members to sign checks written on the Social Bank Account at City National Bank

COMMITTEE REPORTS

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

OLD BUSINESS

NEW BUSINESS

1. Consider further recommendations for fence/arbor repair/replacement.

RESIDENTS' FORUM

ADJOURNMENT

NEXT MEETING: ANNUAL MEETING – October 19, 2022 - Zoom or Board Room -TBD