

A G E N D A

MUTUAL 56 REGULAR BOARD MEETING TUESDAY, MAY 19, 2020 at 10:00 A.M. Via ZOOM

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/94342115937> and use the meeting ID: 943-4211-5937.

You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the same meeting ID number. All members are placed on mute, except during the open forum.

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: Regular Meeting - January 15, 2020
 Special Board Meeting - March 4, 2020

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

- Approve Draft Updated Governing Documents
- Appoint Inspector of Elections
- Appoint Bill Eames as Ponds Committee Chair

ADJOURNMENT

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