

AGENDA

MUTUAL 56 REGULAR BOARD MEETING WEDNESDAY, JANUARY 16, 2019 at 9:30 A.M. BOARD ROOM – GATEWAY COMPLEX

CALL TO ORDER

ROLL CALL – Board: Bob Ward – President
 Bill Eames – Vice President
 Vacant – Treas/Sec

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

RESIDENTS' FORUM

MINUTES FOR APPROVAL: October 16, 2018 – Executive Session
 October 17, 2018 – Annual Meeting
 October 17, 2018 – Organizational Meeting
 November 27, 2018 – Special Meeting

FINANCIAL REPORT - Bob Ward

COMMITTEE REPORTS

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

OLD BUSINESS

NEW BUSINESS

A. Motion to Open Account with Mechanics Bank

ADJOURNMENT

NEXT MEETING: ANNUAL MEETING – April 17, 2019 Board Room, Gateway

