

# A G E N D A

## MUTUAL 56 REGULAR BOARD MEETING WEDNESDAY, APRIL 17, 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:        January 16, 2019 – Regular Meeting

FINANCIAL REPORT - Bob Ward  
   Motion to certify Board's compliance with Civil Code Section 5500

### COMMITTEE REPORTS

Treasurer - Bob Ward  
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

### NEW BUSINESS

### ADJOURNMENT

NEXT MEETING: REGULAR BOARD MEETING – July 17, 2019 Board Room, Gateway

