

AGENDA

MUTUAL 56 REGULAR BOARD MEETING
WEDNESDAY, JULY 17, 2019 at 9:30 A.M.
BOARD ROOM – GATEWAY COMPLEX

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

RESIDENTS' FORUM

MINUTES FOR APPROVAL: April 17, 2019 – Regular Meeting
 May 7, 2019 – Special Meeting

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

NEW BUSINESS

 Appoint Inspector of Elections

ADJOURNMENT

NEXT MEETING: ANNUAL BOARD MEETING – October 16, 2019 Fireside Room, Gateway

