

A G E N D A

MUTUAL 56 REGULAR BOARD MEETING WEDNESDAY, JANUARY 21, 2015 at 9:30 A.M. BOARD ROOM – GATEWAY COMPLEX

CALL TO ORDER

ROLL CALL – Board: Claudia Edwards – President
Bill Eames – Vice President
Susie Crist – Secretary/Treasurer

Staff: Paul Donner, Rick Chakoff, Rick West, Rich Perona

MINUTES FOR APPROVAL: None

FINANCIAL REPORT/FINANCIAL PLANNING – Bill Eames

COMMITTEE REPORTS

Building/Maintenance
Emergency Preparedness – Harvey Samuels
Landscape – Robert Crist
Ponds – Claudia Edwards
Social – Shirley Bolton
Treas/Sec/Newsletter – Susie Crist

RESIDENTS' FORUM

PRESIDENT'S REPORT

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENT

ADJOURNMENT