

Mutual 61 Quarterly Board Meeting
NOVEMBER 1st, 2022, at 2:00 PM
Via ZOOM virtual meeting

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/88117152795> or use the meeting ID: 881 1715 2795. 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 meeting ID881 1715 2795.

Quarterly Meeting Agenda

1. Call to Order, roll call and Introductions:

Bob LaSala President	Paul Donner Mutual Operations Director
Mike Burke Vice President	Rick West Building Maintenance Manager
Janet Hillier Secretary	John Tawaststjerna Landscape Manager
Marc Giammona Treasurer	Lucy Limon Board Services Coordinator
Sally Bush Director	

2. Approval of minutes

- a. Quarterly Meeting of June 6th, 2022
- b. Executive Meeting of September 13th, 2022
- c. Special Meeting of September 27th, 2022

3. Reports of Officers and Committees

- a. Mutual President’s Forums ----- Bob LaSala
- b. Treasurer’s Report ----- Marc Giammoma
- c. Building Committee ----- Bob and Ann Ingham and Jon Leuteneker
- d. Landscape Committee ----- Joan Weenig and Brian Hillier
- e. Social Committee – Gail Solt and Chris LaSala
- f. Emergency Preparedness Committee –

4. Old Business

5. New Business

- a. 2023 Budget
- b. Audit/Tax Discussion
- c. Recruitment of Committee Members

6. Resident’s Forum ---

All residents are invited to address the Board with questions, comments and suggestions.

7. Announcements

- a. The next scheduled meetings will be held on December 13th, 2022, 10:00 AM, Location TBD. These will be the Annual Meeting of the Members and the

Organizational Meeting of the Board. Residents will be notified well in advance regarding location or ZOOM.

8. Adjournment