

Mutual 61 Quarterly Board Meeting
JUNE 6, 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/83287564681> or use the meeting ID: 832 8756 4681. 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 ID: 832 8756 4681.

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 March 22, 2022
- b. Executive Meeting of April 8, 2022
- c. Special Meeting of April 27, 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. Review of attorney comments, re proposed Civil Code Section 5500, 5502, 5510 and 5380 Board Resolution Vote to Adopt Resolution
- b. Review of the CC&Rs and Policies and Procedures of the Mutual 61 Governing Documents

6. Resident’s Forum ---

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

7. Announcements

- a. The next Quarterly meeting will be held October 25th, 2022, 2:00 PM,
Location TBD. Residents will be notified well in advance regarding
location or ZOOM.

8. Adjournment to the Organizational Meeting