



REGULAR MONTHLY BOARD OF DIRECTORS MEETING

MUTUAL ONE

SUMMARY REPORT

Thursday, June 25, 2020

Action/Request	Person Responsible
<p>1. Approval of Minutes – a RESOLVED to approve Regular Meeting Minutes of May 28, 2020 as corrected.</p>	Recording Secretary
<p>2. <u>Emergency Agenda Item</u> RESOLVED to amend the agenda of June 25, 2020 to add to Buildings Inspectors Report item f to approve the bid proposal from Fenn Termite & Pest Control to place 200 bait stations for rodents throughout the Mutual for a total not to exceed \$21,600.00 for 3 years. Funds to come from Operating and authorize the President to sign the contract.</p>	Recording Secretary
<p>3. <u>Building Inspector’s Report- f</u> RESOLVED to approve the bid proposal from Fenn Termite & Pest Control to place 200 bait stations for rodents throughout the Mutual for a total not to exceed \$21,600.00 for 3 years. Funds to come from Operating and authorize the President to sign the contract.</p>	Building Inspector Finance
<p>4. New Business – a RESOLVED to acknowledge, per the requirements of the Civil Code Section 5500(a)-(f), a review of the reconciliations of the operating and reserve accounts, operating revenues and expenses compared to the current year’s budget, statements prepared by the financial institutions where the mutual has its operating and reserve accounts, and income and expense statement for the Mutual’s operating and reserve accounts, the check registers, monthly general ledger and delinquent assessment receivable reports for the months of May 2020.</p>	Finance
<p>5. New Business – c RESOLVED to approve the 2020 Annual Meeting, Physical Distancing Layout waiver for the Mutual One Annual Election Meeting</p>	Mutual Administration
<p>6. RESOLVED to adjourn the meeting at 11:58 a.m.</p>	Recording Secretary
<p><u>Follow-up for Next Month:</u></p> <ol style="list-style-type: none"> 1. Mutual Monthly Finances 2. 7210.01 – <u>Annual Elections</u> to be amended AFTER Annual Shareholder Meeting 3. Policy Review 4. Discussion on bids for painting – Appoint Committee 	Recording Secretary Mutual Board



REGULAR MONTHLY BOARD OF DIRECTORS MEETING MUTUAL ONE

Action/Request	Person Responsible
5. Discussion and VOTE on sending the smoking policy to Mutual Attorney with Director Merritt as the point of contact 6. Discussion and VOTE on sending the traffic policy to Mutual Attorney with Director Merritt as the point of contact. 7. Preliminary Discussion Attic Doors, Sean Anderson from Associations Reserves	