



REGULAR MONTHLY BOARD OF DIRECTORS MEETING

MUTUAL ONE

SUMMARY REPORT

Thursday, August 27, 2020

Action/Request	Person Responsible
<p>1. Approval of Minutes – a RESOLVED to approve Regular Meeting Minutes of July 23, 2020 as written.</p> <p>RESOLVED to approve Organizational Meeting Minutes of August 10, 2020 as corrected.</p>	Recording Secretary
<p>2. Unfinished Business – a RESOLVED to not ratify Policy 7415.1 <u>Patio Regulations</u> but to send back to the committee and then to attorney for further legal review</p>	Mutual Administration Mutual Board
<p>3. 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 July 2020.</p>	Finance
<p>4. New Business – c RESOLVED to approve that Mutual One authorizes the Board's President and/or duly appointed officer to act on behalf of the Board to execute the Notice of Intent to Withdraw.</p>	Mutual Administration Mutual Board
<p>5. New Business – f RESOLVED to deny Mutual One to continue to receive one hard copy of the various mutuals' monthly minutes in their mailbox in the Stock Transfer Office.</p>	Stock Transfer Mutual Administration Mutual Board
<p>6. New Business – g RESOLVED to deny that the Mutual One Board of Directors authorizes the Mutual Administration Department to release all contact information as requested.</p>	Mutual Administration Mutual Board
<p>7. New Business – M RESOLVED to approve to reschedule the November Board Meeting dated November 26, 2020 to the Tuesday before the Board Meeting on November 24, 2020 and rescheduling the December 24, 2020 Board Meeting to the Tuesday before Board Meeting, December 22, 2020.</p>	Mutual Administration Mutual Board Executive Coordinator



REGULAR MONTHLY BOARD OF DIRECTORS MEETING

MUTUAL ONE

Action/Request	Person Responsible
<p><u>Follow-up for Next Month:</u></p> <ol style="list-style-type: none"> 1. Mutual Monthly Finances 2. 13F Patio Drawing – September for further study 3. 7415.01- Patio, Regulations Policy – September Agenda 4. Amend Policy 7575.1 Laundry Room Use – September (Eileen) 5. Discuss and vote on Landscape Beautification – September Agenda 6. Bathroom Fan Heater – John Barreras – September Agenda 7. Discuss and vote to rescind policies – September 8. Rescind PRV motion – September 	<p>Recording Secretary Mutual Board</p>