



REGULAR MONTHLY BOARD OF DIRECTORS MEETING

MUTUAL ONE

SUMMARY REPORT

Thursday, August 25, 2022

Action/Request	Person Responsible
1. <u>Approval of Minutes – a</u> RESOLVED to approve the Regular Meeting Minutes of July 28, 2022 as presented.	Mutual Board Recording Secretary
2. <u>Building Inspector Report – a</u> RESOLVED to approve the revised patio proposal for Unit 65-G. Work to be done at the shareholder’s expense.	Mutual Board Building Inspector Physical Property
3. <u>Building Inspector Report – b</u> RESOLVED to authorize building inspector to go out to approve vendor for a trash bin reconfiguration proposal.	Mutual Board Building Inspector Physical Property
4. <u>Unfinished Business – a</u> RESOLVED to approve the new GRF Management Agreement at a special signing and photo op event with GRF in August.	Mutual Board Mutual Administration
5. <u>New Business – a</u> RESOLVED 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 month of July 2022.	Mutual Board Finance
6. <u>New Business – b</u> RESOLVED to approve Ameritrade - Financial services for future investments US Treasury Bills only.	Mutual Board Finance
7. <u>New Business – c</u> RESOLVED to amend resolution dated on 7/28/2022, “RESOLVED to approve the gopher proposal from J&J Landscaping for the gopher pest control, at a cost not to exceed \$500 per month. Funds to come from Infrastructure	Mutual Board Mutual Administration Finance



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Reserves and authorize the President to sign any necessary documentation.” – to change <u>Infrastructure Reserves</u> to <u>Operating Expense</u> .	
8. <u>New Business – d</u> RESOLVED to reschedule November’s Monthly Board meeting dated on November 24, 2022 to November 21, 2022. Due to Thanksgiving is on the same day.	Mutual Board Mutual Administration Recording Secretary
9. <u>New Business – e</u> RESOLVED to reschedule December’s Monthly Board meeting dated on December 22, 2022 to December 19, 2022 due to the holidays.	Mutual Board Mutual Administration Recording Secretary
<u>Follow-up for Next Month:</u> 1. Mutual Monthly Finances 2. Discuss and vote to amend Section 4 – <u>Caregivers</u> in the Mutual Rules and Regulations . 3. Fire extinguisher demo next meeting. 4. Discuss and vote to replace bulletin boards in all Mutual One laundry room. 5. Discuss and vote to authorize building inspector to go out to an approved vendor for trash bin reconfiguration proposal.	Recording Secretary Mutual Board