



REGULAR MONTHLY BOARD OF DIRECTORS MEETING

MUTUAL ONE

SUMMARY REPORT

Thursday, October 26, 2023

Action/Request	Person Responsible
<p>1. <u>Approval of Minutes – a</u> RESOLVED to approve the Regular Meeting Minutes of September 28, 2023, as printed.</p>	Mutual Board Portfolio Specialist
<p>2. <u>Approval of Minutes – b</u> RESOLVED to approve the Special Meeting Minutes of October 11, 2023, as printed.</p>	Mutual Board Portfolio Specialist
<p>3. <u>Building Inspector – b</u> RESOLVED to authorize Building Inspector to have Service Maintenance repair laundry room countertops as needed.</p>	Mutual Board Building Inspector Physical Property
<p>4. <u>Building Inspector – c</u> RESOLVED to approve patio proposal for Unit 25G, work to be done at the shareholder's expense.</p>	Mutual Board Physical Property Building Inspector
<p>5. <u>Unfinished Business – a</u> RESOLVED to ratify proposed rule change by amending Article V. <u>Landscape/Garden Rules and Regulations</u> of the Rules and Regulations; the 28-day posting requirement has been met.</p>	Mutual Board Mutual Administration Building Inspector Physical Property
<p>6. <u>Unfinished Business – b</u> RESOLVED deny removing the Mutual meeting documents from the public LWSB Mutual Website.</p>	Mutual Board Mutual Administration IT Department
<p>7. <u>New Business – a</u> 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, an 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 August and September 2023.</p>	Mutual Board Finance



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<p>8. <u>New Business – c</u> RESOLVED to approve Mr. C’s Towing Agreement for the towing of vehicles when there is a violation of Mutual Rules, effective 2023-2024, and authorize the President to sign the agreement.</p>	Mutual Board Mutual Administration Security
<p>9. <u>New Business – d</u> RESOLVED to request GRF to not allow any parking of large trucks, RVs, and golf carts on Annandale Street.</p>	Mutual Board GRF Administration Security
<p><u>Follow-Ups for Next Regular Board Meeting</u></p> <ol style="list-style-type: none"> 1. Monthly Finances 2. Discuss and vote to review and adopt revised Ethics Policy for signing by Mutual 1 Board of Directors. 	Portfolio Specialist