REGULAR MONTHLY BOARD OF DIRECTORS MEETING
MUTUAL FOUR

SUMMARY REPORT
Wednesday, October 12, 2022

Action/Request	Person Responsible
1. Approval of Minutes – a RESOLVED to approve the Regular Meeting minutes of September 14, 2022, as written.	Mutual Board Portfolio Specialist Assistant
2. Building Inspector's Report – a RESOLVED to approve Anguiano Lawn Care proposal for pavers at unit 50-K at the shareholder's expense.	Mutual Board Physical Property Building Inspector Portfolio Specialist Assistant
3. Building Inspector's Report – b RESOLVED to approve MP Construction proposal for additions at unit 42-E at the shareholder's expense.	Mutual Board Physical Property Building Inspector Portfolio Specialist Assistant
4. Building Inspector's Report – c RESOLVED to approve MP Construction proposal for additions at unit 47-B at the shareholder's expense.	Mutual Board Physical Property Building Inspector Portfolio Specialist Assistant
5. Building Inspector's Report – d RESOLVED to approve MJ Jurado proposal for block wall at unit 81-L at shareholder's expense.	Mutual Board Physical Property Building Inspector Portfolio Specialist Assistant
6. Unfinished Business – a RESOLVED to ratify proposed rule change by amending 04-7495-4 Solar Panel System Form; the 28-day posting requirement has been met.	Mutual Board Mutual Administration Physical Property Building Inspector Service Maintenance

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7. Unfinished Business – b RESOLVED to ratify proposed rule change by amending Rule 04-7407-1 Washers, Dryers, Dishwashers and Icemakers in Unit; the 28-day posting requirement posting requirement has been met.	Mutual Board Mutual Administration Physical Property Building Inspector Stock Transfer
8. Emergency Item – a RESOLVED to add an emergency item to New Business section, item M, "Discuss and vote to adopt Rule 04-7513-1 Delinquent Assessment Collection".	Mutual Board Mutual Administration Finance Portfolio Specialist Assistant
9. 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, 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 month of September 2022.	Mutual Board Finance
10. New Business – b RESOLVED to propose a rule change amending Rule 04-7495-1 Solar Panel System and Form 04-7495-4 Solar Panel System Form and approve the 28-day posting of notice of the proposed rule change. The proposed rule change will be considered by the board at the next scheduled meeting following review of any shareholder comments received.	Mutual Administration Physical Property Building Inspector Service Maintenance
11. New Business – c RESOLVED to approve the rental of unit 88-I.	Mutual Board Stock Transfer
12. New Business – e **MOTION FAILED** to approve the amended 50-1644-4 Permitted Health Care Resident Application for Mutual Four to be implemented in the Stock Transfer Office.	

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13. <u>New Business – m</u> RESOLVED to propose a rule change adopting Rule 04-7513-1 <u>Delinquent Assessment Collection</u> and approve the 28-day posting of notice of the proposed rule change. The proposed rule change will be considered by the board at the next scheduled meeting following review of any shareholder comments received.	Mutual Board Stock Transfer Finance
Follow-Up Agenda Items for Next Monthly Meeting **a. Monthly Finances** **b. Security Presentation: TBD** **c. Discuss and vote to amend Rule 04-7425-1 <u>Garden Areas, Trees and Shrubs</u>** **d. Discuss and vote to ratify amending Rule 04-7495-1 <u>Solar Panel System</u> and Form 4-7495-4 <u>Solar Panel System Form</u>** **e. Discuss and vote to approve rental of unit 45-H** **f. Discuss and vote to approve the reviewed the amended 50-1644-4 Permitted Health Care Resident Application** **g. Discuss and vote to adopt consent form (re: Annual Election Notice)** **h. Action on Electrical Panel Replacement (done at remodel, fire Inspection and/or sale)** **i. Discuss and vote to adopt 04-7513-1 <u>Delinquent Assessment Collection</u>**	Portfolio Specialist Assistant