



REGULAR MONTHLY BOARD OF DIRECTORS MEETING

MUTUAL FOUR

SUMMARY REPORT

Wednesday, December 14, 2022

Action/Request	Person Responsible
<p>1. <u>Approval of Minutes – a</u> RESOLVED to approve the Regular Meeting Minutes of November 09, 2022, as written.</p>	Mutual Board Portfolio Specialist Assistant
<p>2. <u>Approval of Minutes – b</u> RESOLVED to approve the Special Meeting Minutes of November 22, 2022, as written.</p>	Mutual Board Portfolio Specialist Assistant
<p>3. <u>Building Inspector’s Report – a</u> RESOLVED FAILED to approve LW Décor proposal for screened-in patio enclosure at unit 52-E at the shareholder’s expense.</p>	Mutual Board Physical Property Building Inspector Portfolio Specialist Assistant
<p>4. <u>Unfinished Business – a</u> RESOLVED to ratify proposed rule change by amending Rule 04-7425-1 <u>Garden Areas, Trees and Shrubs</u>; the 28-day posting requirement has been met.</p>	Mutual Board Mutual Administration Physical Property Building Inspector
<p>5. <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 month of November 2022.</p>	Mutual Board Finance
<p>6. <u>New Business – b</u> RESOLVED to approve the Swedelson, Gottlieb reviewed and amended 50-1644-4 <u>Permitted Health Care Resident Application</u> for Mutual Four to be implemented in the Stock Transfer Office.</p>	Mutual Board Mutual Administration Stock Transfer



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<p>7. <u>New Business – c</u> RESOLVED to propose a rule change amending Rule 04-7557-1 <u>Caregivers</u> to <u>“Permitted Health Care Resident(s)”</u> and approve 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.</p>	Mutual Board Mutual Administration Stock Transfer
<p>8. <u>New Business – e</u> RESOLVED FAILED to continue with the turf replacement reimbursement reward program offer from Municipal Water District of Orange County (MODOC).</p>	Mutual Board Mutual Administration Physical Property Building Inspector
<p>Follow-Up Agenda Items for Next Monthly Meeting</p> <ul style="list-style-type: none"> a. Monthly Finances b. Security Presentation: TBD c. Discuss and vote to approve renew contract with Empire Pipe (January) 	Portfolio Specialist Assistant