



REGULAR MONTHLY BOARD OF DIRECTORS MEETING

MUTUAL FOUR

SUMMARY REPORT

Wednesday, January 11, 2023

Action/Request	Person Responsible
<p>1. <u>Approval of Minutes – a</u> RESOLVED to approve the Regular Meeting Minutes of December 14, 2022, as written.</p>	Mutual Board Portfolio Specialist Assistant
<p>2. <u>Building Inspector’s Report – b</u> RESOLVED to approve Los Al Builders proposal for exterior enclosure at unit 82-G at the shareholder’s expense.</p>	Mutual Board Physical Property Building Inspector Portfolio Specialist Assistant
<p>3. <u>Unfinished Business – a</u> RESOLVED to ratify proposed rule change by amending Rule 04-7557-1 - <u>Permitted Health Care Resident</u>; the 28-day posting requirement has been met.</p>	Mutual Board Mutual Administration Physical Property Building Inspector
<p>4. <u>New Business – b</u> RESOLVED to approve that Mutual Administration send out an Opt-Out Notice, allowing the shareholder to remove their name, property address, mailing address, and/or e-mail address from the membership list, per Civil Code §5220 Membership List Opt-Out.</p>	Mutual Board Mutual Administration Stock Transfer
<p>Follow-Up Agenda Items for Next Monthly Meeting</p> <ul style="list-style-type: none"> a. Monthly Finances of December and January b. Security Presentation: TBD c. Discuss and vote to approve renew contract with Empire Pipe d. Discuss and vote to amend Rule 04-7557-1 <u>Permitted Health Care Resident</u> e. Discuss and vote to approve cart pad at unit 78-L f. Discuss and vote to amend Rule 04-7425-1 <u>Garden Areas, Trees and Shrubs</u> g. Discuss and vote to approve estimate to test Kennedy valves from Service Maintenance (VP) h. Discuss new doors for electrical panels i. Discuss plans for Electrical Breaker Panels 	Portfolio Specialist Assistant