



REGULAR MONTHLY BOARD OF DIRECTORS MEETING

MUTUAL FOUR

SUMMARY REPORT

Wednesday, May 10, 2023

Action/Request	Person Responsible
<p>1. <u>Approval of Minutes – a</u> RESOLVED to approve the Regular Meeting Minutes of April 12, 2023, as corrected.</p>	Mutual Board Portfolio Specialist Assistant
<p>2. <u>Building Inspector’s Report – a</u> RESOLVED to approve Fenn Termite and Pest Control 3-Year contract from 2023-2026 at a cost not to exceed \$29,238.00. Funds to come from operating and authorize president to sign any necessary documentation.</p>	Mutual Board Physical Property Building Inspector
<p>3. <u>Unfinished Business – a</u> RESOLVED to ratify proposed rule change by amending Rule 04-7501-1 <u>Golf Cart Pad</u>; The 28-day posting requirement has been met.</p>	Mutual Board Physical Property Building Inspector Assistant Portfolio Specialist
<p>4. <u>Unfinished Business – b</u> RESOLVED to approve the Circuit Breaker Replacement Plan for Mutual Four by identifying the units that need replacement of Circuit Breakers.</p>	Mutual Board Portfolio Specialist Assistant Portfolio Specialist
<p>Follow-Up Agenda Items for Next Monthly Meeting</p> <ul style="list-style-type: none"> a. Approval of Monthly Finances for April and May. b. Discuss and vote to Amend Rule 04-7507-1 <u>Electric Cart Pad</u> c. Discuss charges to SH for Fenn Pest Treatment. d. Discuss amending Patio Rule RE: Patio Wall /Stone Wall color. e. Discuss getting out of appliance business for New Buyers. 	Mutual Board Portfolio Specialist Assistant