



REGULAR MONTHLY BOARD OF DIRECTORS MEETING

MUTUAL FOUR

SUMMARY REPORT Wednesday, June 14, 2023

Action/Request	Person Responsible
<p>1. <u>Approval of Minutes – a</u> RESOLVED to approve the Regular Meeting Minutes of May 10, 2023, as presented.</p>	Mutual Board Portfolio Specialist Assistant
<p>2. <u>Approval of Minutes – b</u> RESOLVED to approve the organizational Meeting minutes of the May 24, 2023 Meeting as presented.</p>	Mutual Board Portfolio Specialist Assistant
<p>3. <u>Building Inspector’s Report – a</u> RESOLVED to approve the “Fenn Termite & Pest Control” contract to service and maintain Mutual No. Four Bait Station for a two-year period from 2023-2025, at a total cost not to exceed \$294 for year one, \$336 for Year Two, and \$336 for Year Three. Funds to come from Operating Budget line item “Pest Control” and authorize the president to sign the contract.</p>	Mutual Board Physical Property Building Inspector
<p>4. <u>Building Inspector Report – b</u> RESOLVED to approve the electrical contract from Greco Design and Development for replacement of the exterior Electrical Panel Doors and Phone Doors at a cost not to exceed \$54,925. Funds to come from Structural Reserves and authorize the President to sign any necessary documentation.</p>	Mutual Board Physical Property Building Inspector
<p>5. <u>Building Inspector Report – c</u> RESOLVED to approve the Block Wall proposal at Unit 42-L. Work to be done by MJ Jurado at the shareholder’s expense.</p>	Mutual Board Physical Properties Building Inspector
<p>6. <u>Building Inspector Report – d</u> RESOLVED to approve the patio proposal at Unit 44-F. Work to be done by MP Construction at the shareholder’s expense.</p>	Mutual Board Physical Properties Building Inspector
<p>7. <u>Unfinished Business – a</u> RESOLVED to propose a rule change amending Rule 04-7507-1 – <u>Golf Cart Pad</u> of the Rules and Regulations 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 Physical Property Building Inspector Assistant Portfolio Specialist



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<p>8. <u>New Business – b</u> RESOLVED to approve that Mutual Four authorizes the Board’s President and/or duly appointed officer to act on behalf of the Board to execute the Notice of Intent to Withdraw.</p>	Mutual Board Portfolio Specialist Assistant Portfolio Specialist
<p>9. <u>New Business – c</u> RESOLVED to deny that Mutual Four receives one hard copy of the various mutuals’ monthly minutes in their mailbox in the Mutual Workroom.</p>	Mutual Board Portfolio Specialist Assistant Portfolio Specialist
<p>10. <u>New Business – d</u> RESOLVED to approve that Mutual Four <u>does not support</u> or authorize the signing of the Property Tax Postponement Application from the State of California. The Mutual further authorizes the GRF Finance Department to notify the Board if a shareholder requests a Property Tax Statement.</p>	Mutual Board Portfolio Specialist Assistant Portfolio Specialist Finance
<p>11. <u>New Business – e</u> RESOLVED to deny that the Mutual Four Board of Directors authorizes the Mutual Administration Department to release director contact information as requested.</p>	Mutual Board Portfolio Specialist Assistant Portfolio Specialist
<p>12. <u>New Business – f</u> RESOLVED to approve that the Mutual Four meeting minutes disclose “yes” votes, “no” votes, and abstentions in the meeting minutes.</p>	Mutual Board Portfolio Specialist
<p>13. <u>New Business – g</u> RESOLVED to deny a commitment by the Board of Directors of Mutual Four, to help support the unified mission of the collective mutuals of Leisure World Seal Beach, to ensure appointments are made to meet with GRF staff.</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, May, and June. b. Discuss creating document for shareholder getting appliance warranty c. Discuss and vote to approve “New Buyer Orientation Packet” d. Discuss and vote to approve 2022 audited Financial Statements e. Discuss painting and colors for patio walls. f. Discuss and vote to approve to amend Patio Rules to say “Board Approval” g. Discuss and vote to approve the “Visitor Vacate” Flyer. h. Discuss amendments to 04-7452-3 	Mutual Board Portfolio Specialist Assistant