



REGULAR MONTHLY BOARD OF DIRECTORS MEETING

MUTUAL FOUR

SUMMARY REPORT Wednesday, May 8, 2024

Action/Request	Person Responsible
1. <u>Approval of Minutes – a</u> RESOLVED to approve the Regular Meeting Minutes of April 10, 2024, as presented.	Mutual Board Portfolio Specialist
2. <u>New Business – b</u> RESOLVED to adopt form 04-7502-4 – <u>EV Back-End Parking WHILE CHARGING Waiver</u> .	Mutual Board Physical Property Security
3. <u>New Business – c</u> RESOLVED to approve the reserve study contract with Association Reserves, Inc., at a cost not to exceed \$1,060.00. Funds to come from Miscellaneous and authorize the President to sign the contract.	Mutual Board Mutual Administration Finance
4. <u>New Business – d</u> RESOLVED to approve the “standard letters” for <u>Correspondences</u> , <u>Fire Inspections</u> , <u>Hearing Letter</u> , <u>Hearing Decision</u> , and <u>Visitor Violation</u> for Mutual Four.	Mutual Board Mutual Administration
Follow-Up Agenda Items for Next Monthly Meeting <ol style="list-style-type: none"> a. Approval of Monthly Finances for April & May. b. Discuss and vote to approve Asphalt repair. c. Discuss and vote to amend Fine Schedule to add Fine regarding EV SCAV d. Discuss stickers for EV Vehicles e. Discuss and vote to adopt Rule regarding Appliances as written by Mutual Attorney. f. Discuss Emergency Planning – June Mtg. g. Reminder: AB 1572 Compliance of Non-Functional Turf h. Reminder: Zinsco electrical panel replacement 	Portfolio Specialist Building Inspector