



REGULAR MONTHLY BOARD OF DIRECTORS MEETING
MUTUAL SEVENTEEN

SUMMARY REPORT
Tuesday, November 3, 2020

Action/Request	Person Responsible
<p>1. Approval of Minutes – a The Regular Meeting Minutes of October 6, 2020 were approved by general consent and accepted as prepared.</p>	Recording Secretary
<p>2. New Business – a RESOLVED to acknowledge, that per the requirements of Civil Code Section 5500(a)-(f), a review has been completed of the mutual’s 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 October 2020.</p>	Finance
<p>Follow-up agenda items for next regular meeting a. Approval of Mutual Monthly Financials b. Discuss and vote to adopt 17-7560-1 – <u>Leasing Restrictions</u></p>	Recording Secretary