



# REGULAR MONTHLY BOARD OF DIRECTORS MEETING

## MUTUAL SEVENTEEN

### SUMMARY REPORT

Tuesday, February 2, 2021

| Action/Request  | Person Responsible                  |
|---|-------------------------------------|
| <p><b>1. Approval of Minutes – a</b><br/>The Regular Meeting Minutes of January 5, 2021 were approved by general consent and accepted as presented.</p>   | Recording Secretary                 |
| <p><b>2. Approval of Minutes – b</b><br/>RESOLVED to approve the Telephone Poll Minutes of January 27, 2021.</p>  | Recording Secretary                 |
| <p><b>3. New Business – a</b><br/>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 January 2021.</p> | Mutual Board<br>Finance             |
| <p><b>4. New Business – b</b><br/>RESOLVED to appoint Keith Goodner as an Advisory Director on the Mutual Seventeen Board of Directors for the remaining 2020-2021 term of office, effective February 2, 2021.</p>  | Mutual Board<br>Recording Secretary |
| <p><b>Follow-up agenda items for next regular meeting</b><br/>a. Approval of Mutual Monthly Financials<br/>b. Daylight Savings reminder</p>   | Recording Secretary                 |