



REGULAR MONTHLY BOARD OF DIRECTORS MEETING

MUTUAL SEVENTEEN

SUMMARY REPORT

Tuesday, MARCH 2, 2021

| Action/Request | Person Responsible |
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| <p>1. Approval of Minutes – a The Regular Meeting Minutes of February 2, 2021 were approved by general consent and stand as written.</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 February 2021.</p> | Mutual Board Finance |
| <p>Follow-up agenda items for next regular meeting</p> <ul style="list-style-type: none"> a. Approval of Mutual Monthly Financials b. Discuss and vote to approve the 2020 Audited Financial Statements c. Discuss and vote to cancel the monthly meeting on June 22, 2021 due to Annual Shareholder's Meeting d. Discuss and vote to appoint Accurate Voting Services as Inspectors of Elections for Mutual 17's Annual Shareholder's meeting | Recording Secretary |