



REGULAR MONTHLY BOARD OF DIRECTORS MEETING

MUTUAL SEVENTEEN

SUMMARY REPORT

Tuesday, MAY 4, 2021

Action/Request	Person Responsible
<p>1. Approval of Minutes – a The Regular Meeting Minutes of April 06, 2021 were approved by general consent of the Board and accepted as printed.</p>	Recording Secretary Mutual Board
<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 April 2021.</p>	Mutual Board Finance
<p>3. New Business – b RESOLVED to purchase one set of walkie-talkies for emergency, and Mutual Business, the cost not to exceed \$100.</p>	Mutual Board Finance
<p>4. New Business – c RESOLVED to ratify amended April 19, 2021 telephone poll proposed by Vice President Hayes and seconded by Treasurer Schumacher. To approve the cleaning of laundry room pipes at Building 2. Work completed by 911 Sewer Specialists at a cost of \$4,500.00. Funds to be taken from Emergency Reserves and authorize the President to sign the necessary documentation.</p>	Mutual Board Physical Property Building Inspector Finance
<p>5. New Business – d RESOLVED to amend the resolution dated May 03, 2005, to state the increase of the move-in fee to \$250.00 to new buyers and lessees.</p>	Mutual Board Mutual Admin Stock Transfer
<p>Follow-up agenda items for next regular meeting a. Approval of Mutual Monthly Financials</p>	Recording Secretary