



REGULAR MONTHLY BOARD OF DIRECTORS MEETING

MUTUAL SEVENTEEN

SUMMARY REPORT

Tuesday, February 01, 2022

Action/Request	Person Responsible
<p>1. Approval of Minutes – a The Regular Meeting Minutes of January 04, 2022 were accepted by general consent of the Board as printed.</p>	Mutual Board Recording Secretary
<p>2. Building Inspectors Report – a RESOLVED to authorize Physical Property to go out for bids for drainpipe repairs.</p>	Mutual Board Physical Property Building Inspector
<p>3. 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 December 2021.</p>	Mutual Board Finance
<p>4. New Business – c RESOLVED to approve that the Board authorize the recurring expenses listed on the Resolution to Approve Monthly Recurring Expenses dated February 01, 2022 and authorize the President and Secretary to sign.</p>	Mutual Board Finance
<p>5. Follow-up Agenda Items for March a) Approval of Monthly Financials b) Discuss and vote to approve All American Sign Company proposal</p>	Recording Secretary