



REGULAR MONTHLY BOARD OF DIRECTORS MEETING

MUTUAL SEVENTEEN

SUMMARY REPORT

Tuesday, May 03, 2022

Action/Request	Person Responsible
<p>1. Approval of Minutes – a The Regular Meeting Minutes of April 05, 2022, were accepted by general consent of the Board as printed.</p>	Mutual Board 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 March 2022.</p>	Mutual Board Finance
<p>3. New Business – b RESOLVED to approve the expenditure of \$600.00 each to have handyman prepare and paint the balcony railings and storage closet doors of 10 units, the exact units to be determined on a priority basis depending on condition and availability. This price is based upon the railings and doors being in a reasonable state of repair. Additional work necessitates by the discovery of extensive deterioration beyond normal wear and tear (rusted out supports e.g.) will entail additional reimbursement on a case-by-case basis upon approval by the President or his/her designee. Funds to come from Structural Repairs.</p>	Mutual Board Finance
<p>4. Follow-up Agenda Items for July a) Approval of Monthly Financials b) Guest Speaker Victor Rocha TBD c) Discuss and vote to approve the purchase of two radios for the Emergency Committee (NTE \$125.00) d) Discuss and vote to rescind Policy 7502.17 – <u>Parking Regulations</u> e) Discuss and vote to adopt Rule 17-7502-1 – <u>Parking Regulations</u> f) Discuss and vote to rescind Policy 7557.17 – <u>Caregivers</u> g) Discuss and vote to adopt Rule 17-7557-1 - <u>Caregivers</u></p>	Recording Secretary