



REGULAR MONTHLY BOARD OF DIRECTORS MEETING

MUTUAL SEVENTEEN

SUMMARY REPORT

Tuesday, December 15, 2022

Action/Request	Person Responsible
<p>1. Approval of Minutes – a RESOLVED to approve the Regular Meeting Minutes of November 01, 2022 as amended.</p>	Mutual Board Assistant Portfolio Specialist
<p>2. Approval of Minutes – b RESOLVED to approve the Special Meeting Minutes of November 08, 2022 as printed.</p>	Mutual Board Assistant Portfolio Specialist
<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 November 2022.</p>	Mutual Board Finance
<p>4. New Business – b RESOLVED to authorize Wolf, Rifkin, Shapiro, Schulman & Rabkin, LLP to review and amend Policy 7408.17 – <u>Liability Insurance</u>.</p>	Mutual Administration Mutual Board Building Inspector Physical Property Service Maintenance
<p>5. New Business – c RESOLVED to propose a rule change adopting Rule 17-7552-1 <u>Fire Safety</u> and approve 28-day posting of notice of the proposed rule change. The proposed rule change will be considered by the board at the next scheduled meeting following review of any resident comments received.</p>	Mutual Board Mutual Administration
<p>6. New Business – d RESOLVED to propose a rule change adopting Rule 17-7571-1 <u>Wall Art</u> and approve 28-day posting of notice of the proposed rule change. The proposed rule change will be considered by the board at the next scheduled meeting following review of any resident comments received.</p>	Mutual Board Mutual Administration



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<p>7. New Business – e RESOLVED to ratify proposed rule change by adopting Rule 17-7520-1 - <u>Collection</u>; the 28-day posting requirement has been met.</p>	<p>Mutual Board Mutual Administration Finance</p>
<p>8. New Business – g RESOLVED to amend Procedure 17-7021-3 <u>Interview Dates and Hours</u>.</p>	<p>Mutual Board Mutual Administration Building Inspector Physical Property</p>
<p>9. Follow-up Agenda Items for January</p> <ul style="list-style-type: none"> a) Approval of Monthly Financials b) Discuss and vote to adopt Rule 17-7502-1 <u>Parking Regulations</u> and Form 17-7502-4 <u>Parking Regulations Form (Goodner)</u> c) Discuss and vote to authorize Mutual Attorney to draft a rule regarding vacant units d) Discuss and vote to ratify adopt Rule Wall Art e) Discuss and vote to ratify adopt Rule Fire Safety f) Discuss and vote to adopt Rule Trash disposal g) Discuss and vote to amend Policy 7532.17- Smoking Regulations h) Discuss and vote to adopt Rule clogged pipes 	<p>Assistant Portfolio Specialist</p>