

# **AGENDA**

## **MUTUAL NO. TWENTY-TWO**

### **QUARTERLY MEETING MONDAY, MARCH 14, 2016, 10:00 A.M.** **CLUB 22, 4033 TERRA GRANADA DRIVE**

ROLL CALL      PING TSE, President  
                    MAUREEN LAWSON, Secretary-Treasurer

MOD             PAUL DONNER, Dir. Mutual Operations  
                    RICH PERONA, Landscape Manager  
                    RICK WEST, Building Manager

APPROVAL OF MINUTES:      QUARTERLY MEETING DECEMBER 14, 2015

PRESIDENT'S REPORT: Will include status of Mutual 22 Electric Vehicle Policy; 4013-1B Mutual expense for leaking pipe in wall; Reimbursement 4025 carport fire landscaping replacement in 2013; New Lighting Committee Duties.

FINANCIAL REPORT: PAUL DONNER

LANDSCAPE REPORT: This will be our last meeting with Rich Perona as he will be retiring in early May. We will present him with a little token of our gratitude and hopefully learn the name of his replacement at this meeting.

BUILDING MAINTENANCE REPORT: Elevator rehab update; concrete repairs

RESIDENTS' FORUM

UNFINISHED BUSINESS

NEW BUSINESS: Seating of a newly appointed vice-president, name to be revealed at the meeting.

ADJOURNMENT