

A G E N D A
MUTUAL NO. TWENTY-TWO

ANNUAL MEETING MONDAY, JUNE 13, 2016, 10:00 A.M.
CLUB 22, 4033 TERRA GRANADA DRIVE

ROLL CALL PING TSE, President
 NAZLI MONAHAN, Vice-President
 MAUREEN LAWSON, Secretary-Treasurer

MOD PAUL DONNER, Dir. Mutual Operations
 REBECCA POLLON, Landscape Manager
 RICK WEST, Building Manager

VERIFICATION OF QUORUM

CERTIFICATION OF NOTICE

APPROVAL OF MINUTES: QUARTERLY MEETING MARCH 14, 2016;
ANNUAL MEETING OF JUNE 8, 2015

PRESIDENT'S REPORT: including status of Mutual 22 Electric Vehicle Policy

FINANCIAL REPORT: PAUL DONNER

LANDSCAPE REPORT: REBECCA POLLON; Status of trimming of Juniper shrubbery rear of 4009; irrigation of four new Laurel plants east side of 4033 building(directly across from 4009 along driveway) one plant has died and second one wilting; trimming/staking of Daphne plant rear of 4033 courtyard bench.

BUILDING MAINTENANCE REPORT: RICK WEST; Elevator rehab update; concrete repairs scheduling

RESIDENTS' FORUM

(continued on reverse side of page)

UNFINISHED BUSINESS: Adoption of Electric Vehicle Charging Station Policy,
Ping Tse

NEW BUSINESS: Seating of re-elected board member, Maureen Lawson
Approval of retention agreement with Legal Counsel, Ping Tse

ADJOURNMENT

NEXT MEETING: QUARTERLY OF SEPTEMBER 12, 2016

JANUARY THRU JUNE RESIDENTS' BIRTHDAYS CELEBRATION THURSDAY,
JULY 21, 7:00 P.M. CLUB 22. REFRESHMENTS WILL BE SERVED.