

MINUTES OF SPECIAL MEETING OF MUTUAL 22 BOARD OF
DIRECTORS
TUESDAY, OCTOBER 10, 2017, 8:30 A.M.
CLUB 22

A special meeting of the Board of Mutual 22 was held on Tuesday, October 10, 2017, at 8:30 a.m. in Club 22.

All board members were present: Mike Kiefer, president; Nazli Monahan, vice-president, and Maureen Lawson, Secretary-Treasurer.

The purpose of the meeting was to approve the 2018 Mutual 22 Budget as follows:

It was moved, seconded, and carried to approve the Mutual 22 2018 Budget which includes a monthly coupon of \$745.00 per manor effective January 1, 2018.

These minutes will be sent to the following MOD people: Kelly Mattison, Jo Ann Cooper, and Paul Donner. They will also be posted on the Mutual 22 bulletin board to the left of the 4033 building elevator.

Respectfully submitted,
Maureen Lawson
Mutual 22 Secretary-Treasurer