

MINUTES OF MUTUAL 22 SPECIAL BOARD MEETING
MONDAY, OCTOBER 16, 2017, 1:30 P.M.
CLUB 22, 4033 TERRA GRANADA DRIVE
WALNUT CREEK, CALIFORNIA

A QUORUM OF TWO BOARD MEMBERS WERE PRESENT AT THIS MEETING: VICE PRESIDENT NAZLI MONAHAN AND SECRETARY-TREASURER MAUREEN LAWSON; PRESIDENT MIKE KIEFER WAS UNAVAILABLE.

THE FOLLOWING MOTIONS WERE PASSED AT THIS MEETING:

1. NEW POLICY BANNING BARBEQUES, GRILLS, OR SMOKERS ON MUTUAL BALCONIES OR PATIOS

IT WAS MOVED, SECONDED, AND CARRIED TO ADOPT A NEW MUTUAL 22 POLICY (DETAILED IN THE ATTACHMENT) COVERING THE BANNING OF OPEN-FIRE BARBEQUES, GRILLS, OR SMOKERS ON ANY MUTUAL 22 BALCONY OR PATIO.

2. IT WAS MOVED; SECONDED AND CARRIED TO APPROVE MOD CHANGE ORDER DATED OCTOBER 3, 2017, CONTRACT NO. 468849, COVERING EXTRA WORK (6 LOWER SOFFITS) ON EAST SIDE OF 4033 BUILDING AT A COST OF \$12,000. THIS CHANGE ORDER WILL BE SIGNED BY SECRETARY MAUREEN LAWSON

RESPECTFULLY SUBMITTED,
MAUREEN LAWSON
SECRETARY-TREASURER
MUTUAL 22