

ROSSMOOR MUTUAL 22
MINUTES OF EMERGENCY SESSION BOARD MEETING
FEBRUARY 28, 2017, 2:30 P.M.
MOD BOARD ROOM
800 ROCKVIEW DRIVE

After reviewing and discussing three contractor bids for replacing the Mutuals' 4033 northwest corner dry rotted post with Building Maintenance Manager Rick West, Mutual 22 Board Members adjourned to an emergency private meeting to review the three bids submitted for the work which includes repair and replacement of effected timbers for the 4033 northwest corner walkways for first, second, and third floors. All three board members were present: Ping K. Tse, President; Nazli Monahan, Vice-President; Maureen Lawson, Secretary-Treasurer.

After reviewing the three bids (one each) from AMAC Construction, Empire Works, and Joe Matta Construction, the Board moved, seconded, and passed a motion to approve AMAC Construction's base bid for the work to be done at a cost of \$30,838.00

Respectfully submitted,

Maureen Lawson,
Secretary-Treasurer
Mutual 22