

MINUTES OF MUTUAL 22 EMERGENCY BOARD MEETING
JULY 29, 2017, 4:15 P.M., CLUB 22, 4033 TERRA GRANADA
DRIVE

ALL BOARD MEMBERS WERE PRESENT: PRESIDENT, MIKE KEIFER; VICE-PRESIDENT, NAZLI MONAHAN, SECRETARY TREASURER, MAUREEN LAWSON.

AFTER REVIEWING A CHANGE ORDER PROPOSAL FROM AMAC CONSTRUCTION IN THE AMOUNT OF \$6,640 FOR REPAIRING 4033 BREEZEWAY HANDRAILS SECTIONS, MUTUAL 22 BOARD OF DIRECTORS PASSED THE FOLLOWING MOTION:

IT WAS MOVED, SECONDED, AND CARRIED TO APPROVE AMAC'S CHANGE ORDER DATED JULY 28, 2017, ROSSMOOR WORK ORDER#:00441096, TO PROVIDE ALL MATERIALS AND LABOR REQUIRED TO PERFORM REPAIRS TO 4033 BREEZEWAY HANDRAILS AT AN ESTIMATED COST OF \$6,640.

IT WAS AGREED THAT PRESIDENT MIKE KIEFER WOULD SIGN THE CHANGE ORDER AND DELIVER IT TO KELLY MATTISON AT THE GATEWAY OFFICE.

RESPECTFULLY SUBMITTED
MAUREEN LAWSON
SECRETARY-TREASURER
MUTUAL 22