

MIINUTES OF EMERGENCY BOARD MEETING
MUTUAL 22
SEPTEMBER 26, 2017, 1:30 P.M.
CLUB 22, 4033 TERRA GRANADA DRIVE

ALL THREE BOARD MEMBERS WERE PRESENT FOR THIS MEETING: MIKE KIEFER, PRESIDENT; NAZLI MONAHAN, VICE-PRESIDENT, AND MAUREEN LAWSON, SECRETARY-TREASURER

THE PURPOSE OF THE MEETING WAS TO APPROVE AN MOD WORK CHANGE ORDER DATED SEPTEMBER 28, 2017, COVERING ADDITIONAL DRY ROT FOUND ON EAST SIDE OF 4033 BUILDING OUTSIDE BALCONIES COSTING AN ADDITIONAL \$25,000.00

THE BOARD PASSED A MOTION TO APPROVE THE \$25,000.00 CHANGE ORDER COVERING ADDITIONAL DRY ROT WORK FOUND ON 4033 BUILDING EAST SIDE BALCONIES.

RESPECTFULLY SUBMITTED,
MAUREEN LAWSON
SECRETARY-TREASURER
MUTUAL 22