

MINUTES OF SPECIAL MUTUAL 22 MEMBERS
MEETING, APRIL 28, 2017, 10:00 A.M.
CLUB 22, 4033 TERRA GRANADA DRIVE

Two board members were present at this meeting: Ping Tse, President, Maureen Lawson, Secretary-Treasurer. Nazli Monahan, Vice President, was unable to attend. Six residents were in attendance at the meeting besides board members.

This meeting was called for the purpose of informing the residents of the board's decision regarding the new Comcast TV service contract in the amount of \$29.95 per month for basic TV service effective May 1, 2017. This fee is in comparison to the previous monthly amount of \$10.00.

The residents were informed of the board's decision covered at a special emergency board meeting held on April 26, 2017, to not continue this contract due to the tripled monthly expense along with the expensive infrastructure items in the 4033 building at this time and future planned maintenance items this year and through three years hence for breezeway recoating, paving, painting, and new tile roofing.

DVD's can be played on the TV without the Cable contract at no expense to the mutual.

Respectfully submitted
Maureen Lawson
Mutual 22 Secretary-Treasurer