

A G E N D A

MUTUAL 56 REGULAR BOARD MEETING WEDNESDAY, JANUARY 20, 2016 at 9:30 A.M. BOARD ROOM – GATEWAY COMPLEX

CALL TO ORDER

ROLL CALL – Board: Claudia Edwards – President
Bill Eames – Vice President
Susie Crist – Secretary//Treasurer

Staff: Paul Donner, Rick Chakoff, Rick West, Rich Perona

MINUTES FOR APPROVAL: None

FINANCIAL REPORT – Bill Eames
Helsing and CPA Year End

FINANCIAL PLANNING – Bill Eames

COMMITTEE REPORTS

Building/Maintenance
Emergency Preparedness – Harvey Samuels
Landscape – Robert Crist
Ponds – Claudia Edwards
Social – Shirley Bolton
Treas/Sec/Newsletter – Susie Crist

RESIDENTS' FORUM

PRESIDENT'S REPORT

OLD BUSINESS

NEW BUSINESS

1. Motion to transfer money from reserves fund to the operating fund for insurance payment in an amount not to exceed \$20,000

ANNOUNCEMENT: Immediately following adjournment, a town hall meeting will take place to discuss the proposed special assessment.

ADJOURNMENT