MUTUAL FIVE

SUMMARY REPORT
Wednesday, December 18, 2019

Action/Request	Person Responsible
1. Building Inspector- a RESOLVED to approve that Mutual 5 will be going from Heated Bath Fans to ordering Non-Heated Bath Fans, Model ELS805 at a price of $177.57 each with fees and tax included.	Building Inspector Physical Property
2. Unfinished Business - a RESOLVED to ratify Policy 7405.05 – Flooring and Floor Covering Permits.	Recording Secretary
1. New Business – a RESOLVED to acknowledge, per the requirements of the Civil Code Section 5500(a)-(f), a review of the reconciliations of the operating and reserve accounts, operating revenues and expenses compared to the current year's budget, statements prepared by the financial institutions where the Mutual has its operating and reserve accounts, an income and expense statement for the Mutual's operating and reserve accounts, the check registers, monthly general ledger and delinquent assessment receivable reports for the month of November 2019.	Finance
2. New Business – b RESOLVED to adopt Policy 7701.05 – Personal Property/Liability Insurance on a preliminary basis until the 28-day posting period completed.	Mutual Board Recording Secretary
3. Adjournment RESOLVED to adjourn the meeting	Recording Secretary
4. Follow-Up Agenda Items for next regular meeting a. Approval of Mutual Monthly Finances b. Discuss and vote to Ratify Policy 7701.05 c. Fenn Mosquito Traps d. Ballot prepared by Mutual Attorney (Policy 7415.05)	Mutual Board Recording Secretary