



REGULAR MONTHLY BOARD OF DIRECTORS MEETING

MUTUAL FIVE

SUMMARY REPORT

Wednesday, November 16, 2022

Action/Request	Person Responsible
<p>1. <u>Approval Minutes – a</u> The Regular Meeting Minutes of October 19, 2022 were approved by general consent of the board to stand as presented.</p>	Mutual Board Assistant Portfolio Specialist
<p>2. <u>Building Inspector Report – a</u> RESOLVED to approve the patio proposal for Unit 05-070F. Work to be done at the shareholder’s expense.</p>	Mutual Board Building Inspector Physical Property
<p>3. <u>Unfinished Business – a</u> RESOLVED to ratify the proposed rule change by amending Rule 05-7510-1 – <u>Eligibility Requirements</u>; the 28-day posting requirement has been met.</p>	Mutual Board Stock Transfer Mutual Administration Assistant Portfolio Specialist
<p>4. <u>Unfinished Business – b</u> RESOLVED to propose a rule change by adopting Rule 05-7701-1 - <u>Personal Property Liability</u> prepared by mutual attorney on a preliminary basis until the 28-day posting period is completed. A decision on the policy change by the Board of Directors will be made at the next scheduled monthly meeting after consideration of all shareholder comments.</p>	Mutual Board Stock Transfer Mutual Administration Assistant Portfolio Specialist
<p>5. <u>Unfinished Business – c</u> RESOLVED to propose a policy change by rescinding Policy 7701.05 – <u>Personal Property Liability</u> on a preliminary basis until the 28-day posting period is completed. A decision on the policy change by the Board of Directors will be made at the next scheduled monthly meeting after consideration of all shareholder comments.</p>	Mutual Board Stock Transfer Mutual Administration Assistant Portfolio Specialist
<p>6. <u>New Business – a</u> RESOLVED to acknowledge, per the requirements of the Civil Code §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 October 2022.</p>	Mutual Board Finance



REGULAR MONTHLY BOARD OF DIRECTORS MEETING

MUTUAL FIVE

SUMMARY REPORT Wednesday, November 16, 2022

Action/Request	Person Responsible
<p>7. <u>New Business – b</u> RESOLVED to propose a rule change by adopting Rule 05-7496-1 <u>Electrical Vehicle Charging Station and EV-Dedicated Time of Use Meter Installation</u> prepared by Mutual Attorney on a preliminary basis until the 28-day posting period is completed. A decision on the policy change by the Board of Directors will be made at the next scheduled monthly meeting after consideration of all shareholder comments.</p>	<p>Mutual Board Mutual Administration Assistant Portfolio Specialist Physical Property Building Inspector Stock Transfer Service Maintenance</p>
<p>8. <u>New Business – c</u> RESOLVED to propose a rule change by adopting Rule 05-7414-1 – <u>Solar Panel Installation</u> prepared by Mutual Attorney on a preliminary basis until the 28-day posting period is completed. A decision on the rule change by the Board of Directors will be made at the next scheduled monthly meeting after consideration of all shareholder comments.</p>	<p>Mutual Board Mutual Administration Assistant Portfolio Specialist Physical Property Building Inspector Stock Transfer Service Maintenance</p>
<p>9. <u>New Business – d</u> RESOLVED to propose a policy change by rescinding Policy 7414.05 – <u>Solar Panel Installation</u> on a preliminary basis until the 28-day posting period is completed. A decision on the policy change by the Board of Directors will be made at the next scheduled monthly meeting after consideration of all shareholder comments.</p>	<p>Mutual Board Stock Transfer Mutual Administration Assistant Portfolio Specialist</p>
<p><u>Follow-Up Agenda Items (for next regular meeting)</u></p> <ul style="list-style-type: none"> a. Monthly Finances b. Discuss and vote to adopt Form 05-7414-4 – <u>Maintenance, Repair, Replacement, and Indemnity Agreement regarding the Installation of a Solar System.</u> c. Discuss and vote to ratify rescinding Policy 7414.05 – <u>Solar Panel Installation.</u> d. Discuss and vote to ratify adopting Rule 05-7414-1 – <u>Solar Panel Installation.</u> e. Discuss and vote to ratify adopting Rule 05-7496-1 <u>Electrical Vehicle Charging Station and EV-Dedicated Time of Use Meter Installation</u> f. Discuss and vote to ratify adopting Rule 05-7701-1 - <u>Personal Property Liability</u> g. Discuss and vote to ratify rescinding Policy 7701.05 – <u>Personal Property Liability</u> 	<p>Mutual Board Assistant Portfolio Specialist</p>