

BOARD OF DIRECTORS SPECIAL MEETING MUTUAL FIVE

SUMMARY REPORT Wednesday, November 21, 2022

Action/Request	Person Responsible
1. <u>Special Meeting - a</u> RESOLVED to ratify rescinded Policy 7585.05 — <u>Protocol for Enforcing Governing Documents</u> ; the 28-day posting requirement has been met.	Mutual Board Building Inspector Physical Property Mutual Administration
2. <u>Special Meeting – b</u> RESOLVED to ratify adopted Rule 05-7585-01 - <u>Protocol for Enforcing Governing Documents</u> ; the 28-day posting requirement has been met.	Mutual Board Building Inspector Physical Property Mutual Administration