



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MUTUAL FIVE

SUMMARY REPORT

Friday, DECEMBER 15, 2023

Action/Request	Person Responsible
<p>1. <u>Special Meeting – a</u> RESOLVED to ratify proposed rule change by adopting rule 05-7505.1-1 <u>Appliances Maintenance Responsibility</u>; the 28-day posting requirement has been met.</p>	Mutual Board Building Inspector Physical Property
<p>2. <u>Special Meeting – b</u> RESOLVED to ratify proposed rule change by amending procedure 05-7709.1-3 <u>Escape Tax Deposit</u> and renumbering to 05-7709.1-1 the 28-day posting requirement has been met.</p>	Mutual Board Portfolio Specialist Stock Transfer