



SPECIAL ZOOM CONFERENCE MEETING

MUTUAL FIFTEEN

SUMMARY REPORT

Wednesday, April 8, 2020

Action/Request	Person Responsible
<p>1. <u>New Business – a</u> RESOLVED to ratify resolution “RESOLVED that the Board of Directors suspend all in-person meetings and adopt the policy for telephone and video conference meetings” made on Wednesday, April 1, 2020.</p>	Mutual Administration
<p>2. <u>New Business – b</u> RESOLVED that pursuant to the Mutual’s Bylaws and any amendments thereto and other governing documents, the Board hereby establishes an Emergency Response Team to ensure continued operations of emergency items only, for a total of no more than \$50,000.00. To include Secretary Michael Pahlow if and when needed as an alternative.</p>	Mutual Administration Mutual Board Finance
<p><u>Follow-Ups for Next Regular Board Meeting</u></p> <p>1. Monthly Finances 2. Consent Calendar</p>	Recording Secretary