



REGULAR MONTHLY BOARD OF DIRECTORS MEETING

MUTUAL FIFTEEN

SUMMARY REPORT

Monday, May 16, 2022

Action/Request	Person Responsible															
<p>1. <u>Approval of Minutes – a</u> The Regular Monthly Meeting Minutes of April 18, 2022 were approved to stand as printed.</p>	Recording Secretary Mutual Board															
<p>2. <u>Consent Calendar – a</u> RESOLVED that the Mutual Fifteen Board authorizes the following transfers of funds per detailed and dated resolutions.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i>Transfer/ Invoice Date</i></th> <th style="text-align: left;"><i>Amount</i></th> <th style="text-align: left;"><i>Originating/Destination Accounts or Payee</i></th> </tr> </thead> <tbody> <tr> <td>01/24/2022</td> <td>\$16,829.00</td> <td>Invoice # MO022215 Check# 12062 Payee: Anguiano Lawn Care</td> </tr> <tr> <td>03/26/2022</td> <td>\$16,829.00</td> <td>Invoice # MO042215 Check # 12099 Payee: Anguiano Lawn Care</td> </tr> <tr> <td>04/14/2022</td> <td>\$15,000.00</td> <td>Invoice # Sale of 47B Check # 040602 Payor: Castlehead, Inc. Escrows</td> </tr> <tr> <td>04/19/2022</td> <td>\$51,744.50</td> <td>Transfer from US Bank Checking to US Bank Restricted Money Mkt.</td> </tr> </tbody> </table>	<i>Transfer/ Invoice Date</i>	<i>Amount</i>	<i>Originating/Destination Accounts or Payee</i>	01/24/2022	\$16,829.00	Invoice # MO022215 Check# 12062 Payee: Anguiano Lawn Care	03/26/2022	\$16,829.00	Invoice # MO042215 Check # 12099 Payee: Anguiano Lawn Care	04/14/2022	\$15,000.00	Invoice # Sale of 47B Check # 040602 Payor: Castlehead, Inc. Escrows	04/19/2022	\$51,744.50	Transfer from US Bank Checking to US Bank Restricted Money Mkt.	Mutual Board Finance
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<p>3. <u>Unfinished Business – a</u> RESOLVED to propose a rule change amending Article IV, Section 4.3 to read as – <u>Trees and Plants within Garden Areas and Common Area</u> and to remove header 4.4 to read as omitted of the Rules and Regulations and approve 28-day posting of notice of the proposed rule change. The proposed rule change will be considered by the board at the next scheduled meeting following review of any shareholder comments received.</p>	Mutual Board Physical Property Building Inspector															
<p><u>Follow-Ups for Next Regular Board Meeting</u></p> <ol style="list-style-type: none"> 1. Mutual Monthly Finances 2. Consent Calendar 3. Guest Speaker: Security Director Mr. Rocha 4. Approval for Monthly Finances of April 2022 (posted in May’s Agenda) 5. Update on the breezeway for all Mutual buildings (Stairway repairs) 	Mutual Board Security Recording Secretary															



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<p>6. Guest Speaker: FireAvert (via Zoom)</p> <p>7. Discuss and vote to ratify amending Article IV, Section 4.3 to read as – <u>Trees and Plants within Garden Areas and Common Area</u> and to remove header 4.4 to read as omitted</p>	