



# REGULAR MONTHLY BOARD OF DIRECTORS MEETING

## MUTUAL TEN

### SUMMARY REPORT

February 28, 2024

Action/Request	Person Responsible
<b>1. <u>Approval of the Minutes – a</u></b> The Regular Board Meeting Minutes of January 24, 2024, were approved as presented.	Mutual Board Portfolio Specialist
<b>2. <u>Approval of the Minutes – b</u></b> The Special Board Meeting Minutes of February 13, 2024, were approved as printed.	Mutual Board Portfolio Specialist
<b>3. <u>Building Inspector’s Report – a</u></b> RESOLVED to approve Kary’s Carpets proposal # 19133 to install Mohawk carpet outdoor style Canguro BL 3779 Gray Flannel 966 glue down to patio for unit #242-I. Work to be done at shareholder’s expense.	Mutual Board Building Inspector Physical Property
<b>4. <u>Building Inspector’s Report – b</u></b> RESOLVED to approve Kary’s Carpets proposal # 19130 to install Tile Affinity 12x12 AF02 Beige at patio for unit# 258-E. Work to be done at shareholder’s expense.	Mutual Board Building Inspector Physical Property
<b>5. <u>Chief Financial Officer – a</u></b> RESOLVED to acknowledge, per the requirements of the Civil Code Section 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 January 2024.	Mutual Board Finance
<b><u>Follow-up for Next Month’s Agenda</u></b> <ol style="list-style-type: none"> <li>1. <b>Approval of Monthly Finance – February</b></li> <li>2. <b>Consent Calendar</b></li> <li>3. <b>Appoint HOA Elections of California as Inspectors of Elections for 2024 Elections</b></li> <li>4. <b>Zinsco Panel Replacement</b></li> <li>5. <b>Goli Smart Burners</b></li> </ol>	Mutual Board Portfolio Specialist