

# MARYLAND MUTUAL NUMBER TEN, INC. BOARD OF DIRECTORS REGULAR MEETING MINUTES

Thursday, July 22, 2021 – 9:30 am

A regular meeting of the Board of Directors of Maryland Mutual Number Ten, Inc. was held via Zoom/Sullivan Room in the Admin Building

Members Present: Jane Salzano, President; Bob Morrisson, Vice President; Valdon Butler, Treasurer; Paul Eisenhour, Secretary, Cathy Kyle, Director; Christine Petersen, Director, Susan Ascencio, Director.

Visitor: Sue Morrisson

Management: Shanti Martin, Mutual Assistant  
Crystal Castillo, Assistant General Manager

1. **Call to Order**- Ms. Salzano called the meeting to order at 9:34 am
2. **General Manager** – Crystal Castillo presented the July Manager’s report.
3. **Approval of Agenda**- The agenda was approved as amended.
4. **Approval of Minutes** – The regular minutes was approved as amended.
5. **President Comments**- Ms. Salzano greeted everyone and stated that she has been in President position for a few months and noticed that things work differently here in Leisure World.
6. **Treasurer’s Report**- Mr. Butler report included: (1) Total Income: \$619,123, Total Expenses \$614,807, Income/Deficient \$4,316, Variance from budget \$25,067 and total in reserves is \$865,805.

A. **Invoices**: After discussion, upon motion duly made, the Board agreed to approve payment of the following invoices:

Vendor	Inv. Date	Invoice #	Work	Address	Name	Amount	APPV'D
LWMC, M-Types PPD	7/16/2021	195448	Shop Supplies DPT 54 hose bib SW 1/2 copper 1/2 replaced leaking front silcock	14627 Deerhurst Terrace #214-A	Thomas Biery and Marcia Smith	\$134.01	approved under resolution #21-51
L&T Contractors	6/24/2021		repaired water damages on the ceiling repair wall on one bedroom paint two complete walls and complete ceiling.	3512 Fitzhugh Lane	Kavita amd Paradeep Kapur	\$550.00	#21-51
Bill Bowers	6/24/2021		Cleaned weed beds	Mutual 10	Mutual 10	\$625.00	#21-51
Total						\$1,309.01	
<b>RESOLUTION 21-51</b>							

- B. **Reimbursement:** Upon motion duly made and seconded the Board approved reimbursement to Flora Rowse in the amount of \$48.74 #21-51.
7. **Reports - The Board of Directors:**
- A. Ms. Cristine is working with Aaron on the landscaping.
  - B. Mr. Paul- Website is looking great agenda has been loaded to the website.
8. **Unfinished/Old Business:**
- A. Discussion of historical data: Shanti will check with the previous MA: Kenia Ibanez to see if we have any files kept in storage.
  - B. Board will look into changes to the walkways, parking pad, patios and other areas.
  - C. De Rosa Driveway, 14514 Elmhan Court, sloping driveway deferred to next meeting.
9. **New Business:**
- A. No smoking policy in the mutual: Board defeated the non-smoking policy.
  - B. Mutual Tiding Process: The monthly Tidings newsletter will go to the President for approval.
  - C. PPD Discussion: PPD is improving slowly.
  - D. Vendor Insurance: Bob Morrison will check with Lee on policy.
10. **Next Meeting:** Thursday August 26, 9:30AM.
11. **Adjournment-** There being no additional business, the meeting adjourned at 11:32 a.m.

---

Paul Eisenhaur, Secretary

---

Jane Salzano, President