



# REGULAR MONTHLY BOARD OF DIRECTORS MEETING

## MUTUAL SIXTEEN

### SUMMARY REPORT

Tuesday, August 10, 2021

Action/Request	Person Responsible
<b>1. <u>Approval of Minutes – a</u></b> RESOLVED to approve the Regular Monthly Minutes of July 13, 2021 were approved by general consent of the board as drafted.	Mutual Board Recording Secretary
<b>2. <u>Unfinished Business – a</u></b> RESOLVED to deny that the Mutual Administration Department release the Mutual Sixteen Board Contact information as requested.	Mutual Board Recording Secretary Mutual Administration Stock Transfer
<b>3. <u>New Business – a</u></b> RESOLVED to postpone approval of the monthly finances for the month of July 2021.	Mutual Board Finance
<b>1. <u>New Business – b</u></b> RESOLVED to approve the changes to the Escape Tax Withholding Deposit Form.	Mutual Board Stock Transfer Mutual Administration Finance
<b>2. <u>New Business – c</u></b> RESOLVED to rescind Policy 7709.1 – <u>Escape Tax Deposit</u> on a preliminary basis until the 28-day posting period has been completed. A decision on the policy by the Board of Directors will be made at the scheduled monthly meeting after consideration of all shareholder comments.	Mutual Board Stock Transfer Mutual Administration Finance
<b>3. <u>New Business – d</u></b> RESOLVED to adopt Procedure 16-7709.1-3 <u>Escape Tax Deposit</u> .	Mutual Board Finance Mutual Administration Stock Transfer
<b><u>Follow-up Agenda Items for Next Meeting</u></b> a. Approval of Mutual Monthly Finances	Recording Secretary