NOTICE

**TO ATTEND: Shareholders wanting to attend the Monday, April 18th Special Board Meeting at 2:30 p.m., please come to Building 5 Conference Room B. This meeting will NOT be via Zoom.**

**TO: MUTUAL TEN SHAREHOLDERS**

**FROM: MUTUAL TEN BOARD OF DIRECTORS**

**SUBJECT: SPECIAL BOARD MEETING**

**EXECUTIVE SESSION** *(TO FOLLOW ADJOURNMENT OF OPEN SESSION)*

**DATE: MONDAY, APRIL 18, 2022**

**TIME: 2:30 P.M.**

**PLACE: BLDG 5 CONFERENCE ROOM B**

**STAFF: BUILDING INSPECTOR QUENTAL**

**PURPOSE: DIRECTORS DISCUSS BUILDING INSPECTOR’S REPORT, ADDITIONAL LANDSCAPE - PHYSICAL PROPERTY ISSUES AND RE-ROOFING PROJECT PROPOSALS**

**-----Roll Call**

**-----Introduction of Staff**

**-----Shareholder Comments**

**-----Building Inspector Report**

1. **Discuss and vote on repair proposal for re-roofing project.**
2. **Discuss and vote on roof hood installation proposal.**

**-----Landscape Report**

**-----Physical Property Chair Report**

**-----Adjournment**

**SHAREHOLDERS ARE WELCOME DURING THE OPEN SESSION**

**BOARD OF DIRECTORS – MUTUAL TEN**

**SPECIAL EXECUTIVE SESSION** (Immediately follows adjournment of open session)

**NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935.**

1. **Legal Matters**
2. **Contracts**
3. **Assessments / Delinquencies**
4. **Disciplinary Hearings**