



BOARD OF DIRECTORS SPECIAL MEETING MUTUAL TEN

SUMMARY REPORT Monday, April 18, 2022

Action/Request	Person Responsible
1. Building Inspector Item – a RESOLVED, to accept the proposal from John M. Bergkvist General Contractor to perform specified work necessary during the re-roofing project, which includes dry rot, termite, and related paint work for buildings 246, 247, 248, 249, 250 and 251 at a cost not to exceed \$39,400. Funds to come from Roofing Reserve. Building Inspector authorized to prepare the contract for President's signature.	Mutual Board Physical Property Building Inspector Finance
2. Building Inspector Item – b RESOLVED, to accept the proposals from J. C. Kress Construction to perform specified work necessary during the re-roofing project, which includes high pitch roof hood installation at building 246 and low pitch roof hood installation at buildings 247, 248, 249, 250 and 251 at a cost not to exceed \$46,054.00. Funds to come from Infrastructure Reserve. Building Inspector authorized to prepare the contract for President's signature.	Mutual Board Physical Property Building Inspector Finance