



---

## **BOARD OF DIRECTORS SPECIAL MEETING MUTUAL TEN**

---

### **SUMMARY REPORT Monday, May 16, 2022**

Action/Request	Person Responsible
<b>1. Building Inspector Item – a</b> RESOLVED, to accept the proposals from Vicker's Construction 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 \$39,400.00. Funds to come from Roofing Reserve. Building Inspector authorized to prepare the contract for President's signature.	Mutual Board Physical Property Building Inspector Finance