## **NOTICE**

TO ATTEND: Shareholders wanting to attend the Tuesday, December 13th Special Board Meeting at 2:30 p.m., call Ruthann, (562) 596-9777, and leave a message requesting the Zoom information by 3:00 p.m., Monday, December 12th. In the message, leave your name, unit and phone number.

TO: MUTUAL TEN SHAREHOLDERS

FROM: MUTUAL TEN BOARD OF DIRECTORS

SUBJECT: SPECIAL BOARD MEETING

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

SESSION)

DATE: TUESDAY, DECEMBER 13, 2022

<u>TIME</u>: 2:30 P.M.

<u>PLACE</u>: ZOOM VIDEO OR CALL CONFERENCE

STAFF: BUILDING INSPECTOR QUENTAL

PURPOSE: DIRECTORS DISCUSS BUILDING INSPECTOR'S REPORT,

ADDITIONAL LANDSCAPE - PHYSICAL PROPERTY ISSUES

----Roll Call

- ----Introduction of Staff
- ----Shareholder Comments
- -----Building Inspector Report
- -----Landscape Report
- ----Physical Property Report
  - a. Discuss developing plan for electrical panel replacement
  - b. Discuss the sidewalk lights
  - c. Discuss re-roofing buildings
  - d. Discuss fire/safety/health inspections for 2023
- -----Discuss Service Maintenance call requests
- ----Adjournment

SHAREHOLDERS ARE WELCOME DURING THE OPEN SESSION

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

Ra: 12/07/2022 BOARD OF DIRECTORS – MUTUAL TEN