NOTICE

TO ATTEND: Shareholders wanting to attend the Tuesday, February 14th 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, February 13th. In the message, leave your name, unit, and phone number.

TO: MUTUAL TEN SHAREHOLDE

FROM: MUTUAL TEN BOARD OF DIRECTORS

SUBJECT: SPECIAL BOARD MEETING

EXECUTIVE SESSION (TO FOLLOW ADJOURNMENT OF OPEN SESSION)

DATE: TUESDAY, FEBRUARY 14, 2023

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

PLACE: 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 puddles during and after rain
- -----Physical Property Report
 - a. Discuss circuit panel replacement.
 - b. Discuss painting on Seaview carport streets.
 - c. Discuss trash areas.
 - d. Discuss fire/safety/health inspections March 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

BOARD OF DIRECTORS – MUTUAL TEN