NOTICE

TO ATTEND: Shareholders wanting to attend the Thursday, August 10th Special Meeting, please come to Building 5 Conference Room C at 10:00 a.m.

TO: MUTUAL TEN SHAREHOLDERS

FROM: MUTUAL TEN BOARD OF DIRECTORS

SUBJECT: SPECIAL BOARD MEETING

EXECUTIVE SESSION (TO FOLLOW ADJOURNMENT OF OPEN

SESSION)

DATE: THURSDAY, AUGUST 10, 2023

<u>TIME</u>: 10:00 A.M.

PLACE: BUILDING 5 CONFERENCE ROOM C

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

----Physical Property Report

- a. Update on 4 walk lights base program.
- b. Update painting Seaview carport area parking marks
- c. Discuss Reserve Study
- ----Landscape Report
 - a. Discuss tree walk and landscape projects.
- -----Discuss Service Maintenance call requests.
- -----Discuss painting mural on carport wall.
- ----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

 $R\alpha$ 08/04/2023 **BOARD OF DIRECTORS – MUTUAL TEN**