



BOARD OF DIRECTORS SPECIAL MEETING

MUTUAL TEN

SUMMARY REPORT

Monday, September 5, 2023

Action/Request	Person Responsible
<p>1. Building Inspector Item – a RESOLVED to approve converting the tub to E/Z access permit for unit 10-243B, work to be done at shareholder’s expense.</p>	<p>Mutual Board Building Inspector Physical Property</p>
<p>2. Building Inspector Item – b RESOLVED to approve the kitchen and bathroom updates permit for unit 10-255K, work to be done at shareholder’s expense.</p>	<p>Mutual Board Building Inspector Physical Property</p>
<p>3. Building Inspector Item – c RESOLVED to approve the installation of sliding door permit for 10-258G, work to be done at shareholder’s expense.</p>	<p>Mutual Board Building Inspector Physical Property</p>
<p>4. Building Inspector Item – d RESOLVED to approve replacing 20 Zinsco electrical panels with new Square D panels (per approved proposal/contract) permits for 10-260C, 10-260D, 10-260E, 10-260H, 10-260J, 10-260K, 10-259D, 10-259I, 10-258B, 10-258C, 10-258D, 10-258E, 10-258K, 10-257B, 10-256B, 10-256E, 10-255E, 10-254B, 10-254C, 10-254E. Funds to come from Infrastructure Reserves.</p>	<p>Mutual Board Building Inspector Physical Property</p>