NOTICE

TO ATTEND: Shareholders wanting to attend the Tuesday, January 9th Special Meeting, please come to Clubhouse 3 Room 5 at 2:30 p.m.

TO: MUTUAL TEN SHAREHOLDERS

FROM: MUTUAL TEN BOARD OF DIRECTORS

SUBJECT: SPECIAL BOARD MEETING

EXECUTIVE SESSION (TO FOLLOW ADJOURNMENT OF OPEN

SESSION)

DATE: TUESDAY, JANUARY 9, 2024

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

PLACE: CLUBHOUSE 3 ROOM 5

STAFF: BUILDING INSPECTOR DARRIEN MOORE

PURPOSE: DIRECTORS DISCUSS BUILDING INSPECTOR'S REPORT,

ADDITIONAL LANDSCAPE - PHYSICAL PROPERTY ISSUES

----Roll Call

- ----Introduction of Staff
- ----Shareholder Comments
- ----Building Inspector Report
 - a. Discuss Empire Pipe Cleaning Report.
 - b. Discuss and vote to approve "Alteration / Building Permit" for 10-257G.
- ----Physical Property Report
 - a. Discuss concrete work 239-I to L.
 - b. Physical Property Council Report
- ----Landscape Report
 - a. Update 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

 $R\alpha$ 01/04/2024 BOARD OF DIRECTORS – MUTUAL TEN