

# NOTICE

**TO ATTEND:** Shareholders wanting to attend the Tuesday, February 13th Special Meeting, please come to Clubhouse 3 Room 6 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, FEBRUARY 13, 2024  
**TIME:** 2:30 P.M.  
**PLACE:** CLUBHOUSE 3 ROOM 6  
**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. Update sewer repair.

b. Update rain damage.

c. Discuss and vote to approve "Alteration / Building Permit" for 10-251D.

-----CFO

a. Discuss recent / future financial impact on mutual funds / budget.

b. Discuss financial outlook for projected physical property projects.

-----Physical Property Report

a. Discuss projected concrete project.

b. Discuss circuit breaker project, next 20 schedule.

-----Landscape Report

a. Update landscape projects.

-----Discuss Service Maintenance call requests.

-----Discuss painting mural on carport wall.

-----Discuss "Town Hall".

-----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**