## NOTICE

TO ATTEND: Shareholders wanting to attend the Wednesday, March 13th Special Meeting, please come to Clubhouse 3 Room 3 at 1:30 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: WEDNESDAY, MARCH 13, 2024
- <u>TIME</u>: 1:30 P.M. 2:30 P.M.
- PLACE: CLUBHOUSE 3 ROOM 3
- STAFF: BUILDING INSPECTOR DARRIEN MOORE
- PURPOSE:DIRECTORS DISCUSS BUILDING INSPECTOR'S REPORT,<br/>ADDITIONAL LANDSCAPE PHYSICAL PROPERTY ISSUES
- -----Roll Call
- -----Introduction of Staff
- -----Shareholder Comments
- -----Building Inspector Report
  - a. Discuss and vote to approve "Alteration / Building Permit" for 10-242K.
  - b. Discuss and vote to approve "Alteration / Building Permit" for 10-245F.
  - c. Discuss and vote to approve "Alteration / Building Permit" for 10-245F.
  - d. Discuss Fenn Report
  - -----<u>Physical Property Report</u>
    - a. Discuss projected concrete/grounds project.
    - b. Discuss circuit breaker project, next 20 schedule.
    - c. Discuss dryer maintenance.
- -----<u>Landscape Report</u>
  - a. Discuss flower beds in carport area.
- -----Discuss Service Maintenance call requests.
- -----Discuss painting mural on carport wall.
- -----Discuss next "Town Hall" option.
- -----Discuss Reserve Study.
- -----Adjournment

SHAREHOLDERS ARE WELCOME DURING THE OPEN SESSION

SPECIAL EXECUTIVE SESS	<b>SION</b> (Immediately follows adjournment of open session)
1. Legal Matters 2. Contracts	meeting is closed to the membership per Civil Code §4935.
3. Assessments / De	linquencies
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