



BOARD OF DIRECTORS SPECIAL MEETING

MUTUAL FIVE

SUMMARY REPORT

Wednesday, September 21, 2022

Action/Request	Person Responsible
<p>1. <u>Special Meeting - a</u> RESOLVED to approve the purchase and installation of attic doors proposed by Greco Design and Development Inc., to cover 41 buildings with 4 doors for each building at a total cost not to exceed \$57,400.00, installation to be coordinated with the roofing project. Funds to come from Infrastructure Reserves and authorize the President to sign any necessary documentation.</p>	<p>Mutual Board Finance Building Inspector Physical Property</p>