

NOTICE

TO ATTEND: The Shareholder will be provided with instructions on how to access the call via telephone or via video upon the Shareholder contacting his or her parcel director and requesting the login information.

TO PROVIDE COMMENTS DURING MEETING: In order to make a comment during the open Shareholder forum, the Shareholder must (i) notify their parcel director of their intent to speak during Shareholder open forum, or (ii) submit their information, including their name, Unit number, and telephone number, via e-mail at mutualsecretaries@lwsb.com, by no later than 3:00 p.m. on 7/03/2020, the business day before the date of the meeting.

TO: SHAREHOLDERS OF MUTUAL NINE

**FROM: MUTUAL NINE
BOARD OF DIRECTORS**

**SUBJECT: SPECIAL BOARD MEETING
(ZOOM CONFERENCE CALL)**

DATE: MONDAY, JULY 6, 2020

TIME: 9:15 A.M.

LOCATION: VIDEO/TELEPHONE CONFERENCE

The purpose of this meeting is to:

- (1) Discuss and vote to approve emergency phone poll**
- (2) Discuss and vote to approve Fenn Pest Control contract for mice/rat baits**
- (3) Discuss and vote to approve to vote for the By-laws with a “yes” vote for mutual owner Unit 207-K.**