

A G E N D A
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL SIX

April 22, 2016
9:30 a.m.

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| 1. CALL TO ORDER
– Please turn off your cell phones | Mr. Garrett |
| 2. ROLL CALL | Ms. Day |
| 3. SHAREHOLDER COMMENTS (15 minutes) | |
| 4. INTRODUCTION OF GRF REPRESENTATIVE, GUEST(S), AND STAFF:
Mrs. Wood, GRF Representative
Mrs. Weller, Mutual Administration Director
Mr. Van Horn, Building Inspector | Mr. Garrett |
| 5. APPROVAL OF MINUTES – Regular Monthly Meeting of March 25, 2016 | |
| 6. BUILDING INSPECTOR'S REPORT | Mr. Van Horn |
| 7. GRF REPRESENTATIVE REPORT | Mrs. Wood |
| 8. PRESIDENT'S REPORT | Mr. Garrett |
| 9. VICE PRESIDENT'S REPORT | Mr. Dowd |
| 10. CHIEF FINANCIAL OFFICER'S REPORT | Mr. Turetskiy |
| 11. SECRETARY'S REPORT | Ms. Hopewell |
| 12. PHYSICAL PROPERTY CO-CHAIR REPORT | Mr. Dowd/Mr. Ayres |
| 13. GROUNDS CHAIR REPORT | Ms. Boardman |
| 14. PUBLIC RELATIONS / SOCIAL SERVICES CHAIR REPORT | Ms. Boardman |
| 15. MUTUAL ADMINISTRATION DIRECTOR'S REPORT | Mrs. Weller |

STAFF SECRETARY BREAK (TIME TO BE DETERMINED BY PRESIDENT)

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| 16. UNFINISHED BUSINESS | – a. Landscaping contract
b. Update: Oakmont Traffic Committee
c. Update: Solar Laundry Rooms 134 and 63
d. Water Filter: Building 55
e. Dinner Dance tickets
f. Landscape Laundry Room 134 |
| 17. NEW BUSINESS | – a. Ratify e-mail vote regarding reserve transfer
b. 30 minute green zones – Buildings 67, 68 |
| 18. ADJOURNMENT | |
| 19. EXECUTIVE SESSION (legal and member issues) | |

STAFF WILL LEAVE THE MEETING BY 12:10 A.M.

NEXT MEETING: MAY 27, 2016, at 9:30 a.m.