

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS SEAL BEACH MUTUAL SIX

February 26, 2016
9:30 a.m.

1. CALL TO ORDER Mr. Garrett
~ Please turn off your cell phones
2. ROLL CALL Ms. Day
3. SHAREHOLDER(S)' COMMENTS (15 minutes)
4. INTRODUCTION OF GRF REPRESENTATIVE, GUEST(S), AND STAFF: Mr. Garrett
Mrs. Wood, GRF Representative
Mrs. Weller, Mutual Administration Director
Mr. Van Horn, Building Inspector
5. APPROVAL OF MINUTES – **Regular Monthly Meeting of January 22, 2016**
6. BUILDING INSPECTOR'S REPORT Mr. Van Horn
7. GRF REPRESENTATIVE REPORT Mrs. Wood
8. PRESIDENT'S REPORT Mr. Garrett
9. VICE PRESIDENT 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)

16. OLD BUSINESS –
 - a. Update: Removal of antennas
 - b. Update: Traffic concerns at Oakmont Road & St. Andrews Drive
 - c. Status of paving project
 - d. Status of Solar: Laundry Room 134 to Carport 72, and Laundry Room 63 to Carport 76
17. NEW BUSINESS –
 - a. Patio request – Unit 143-L
 - b. Towing Policy
 - c. Update carport and parking policies to reflect new towing policy
 - d. Landscaping bids
 - e. Landscaping – Beautification
 - f. Posting Mutual Management Agreement on GRF Website
18. ADJOURNMENT
19. EXECUTIVE SESSION (if needed)

STAFF SECRETARY WILL LEAVE THE MEETING BY 12:10 P.M.