

A G E N D A
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL SIX
February 24, 2017
Administration Building, Conference Room A, at 9:30 a.m.

1. CALL TO ORDER
 2. ROLL CALL
 3. SHAREHOLDER COMMENTS
 4. INTRODUCTION OF GRF REPRESENTATIVE, GUEST(S), AND STAFF:
 - Ms. Hopewell, GRF Representative
 - Ms. Hopkins, Mutual Administration Director
 - Mr. Van Horn, Building Inspector
 - Mrs. Aquino, Recording Secretary
 5. APPROVAL OF MINUTES: **Regular Monthly Meeting of January 21, 2017**
 6. BUILDING INSPECTOR'S REPORT Mr. Van Horn
 7. GRF REPRESENTATIVE Ms. Hopewell
 8. CHIEF FINANCIAL OFFICER'S REPORT Mr. Turetskiy
 9. UNFINISHED BUSINESS
 - a. Update on Carport 78 and 80 (painting of curbs, schedule etc.)
 - b. Update on Carport 73, Electrical Vehicle Charging Station – Beta Site
 - c. Update on Oakmont Road/St. Andrews Drive stop Signs Ms. Granger
 - d. Tree Selection planning update
 - e. Resolution: Venting for attic circulation
 - f. Annual Mutual Dinner Dance
 - g. Scope of Work Carports 72 and 73—changes and updates
- (STAFF SECRETARY BREAK (TIME TO BE DETERMINED BY PRESIDENT))**
10. NEW BUSINESS
 - a. Buyer premium for new residents moving in to Mutual Six
 - b. Procedure on death notifications
 11. MUTUAL ADMINISTRATION DIRECTOR Ms. Hopkins
 12. ADJOURNMENT
 13. EXECUTIVE SESSION (legal & member issues)

STAFF WILL LEAVE THE MEETING BY 12:10 p.m.
NEXT MEETING: March 24, 2017, at 9:30 a.m.