

A G E N D A
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL SIX
March 25, 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 February 26, 2016
Special Meeting of March 11, 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. Update Landscaping: a. Bids – b. Beautification Project
b. Update: Oakmont Traffic Committee
c. Update: Solar Laundry Rooms 134 and 63
d. Ratify amended/posted Policy 7584.6 – <u>Mutual and Street Parking</u>
e. Update: Removal of antennas
f. Water Filter: Building 55
g. Building Captains' Meeting – April 15 | |
| 17. NEW BUSINESS – a. Termite Report
b. Concrete sidewalk – Building 57
c. Emergency Preparedness Expert
d. Service Maintenance invoices less than \$10
e. Transfer Excess Income of \$9,031.00 to Infrastructure Account | |
| 18. ADJOURNMENT | |
| 19. EXECUTIVE SESSION (legal and member issues) | |

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

Next Meeting: APRIL 22, 2016, at 9:30 a.m.