

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

May 27, 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. Martin |
| 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 April 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'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. Patio at Unit 136-L |
| | b. Revised Policy 7406.6 – <u>Exclusive Use of Common Property</u> |
| | c. Landscape: Laundry Room 134 |
| | d. Updates: |
| | 1. Water test results for Building 55 and two other locations in Leisure World |
| | 2. Antenna removal progress |
| | 3. Oakmont Traffic Committee |
| | 4. Dinner Dance Ticket sales |
| | 5. Solar Project completion date and start up |

17. NEW BUSINESS –
- a. Reserve Study – three-year contract
 - b. Landscaping
 - 1. Privacy wall – Building 60
 - 2. Bottlebrush tree: Building, Unit 58-G
 - 3. Donation of 3 Japanese tulip trees: Building 131
 - 4. Building 58 – garden changes
 - c. Golf Cart Pad – Unit 68-K
 - d. Ratify April 28, 2016, e-mail vote: Additional concrete work at Laundry Room 134
 - e. Bond Maturity \$50,000 – reinvest
 - f. Cancel June 24 Board meeting due to Annual Meeting on same date

18. ADJOURNMENT

19. EXECUTIVE SESSION (legal and member issues)

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

NEXT MEETING: ANNUAL SHAREHOLDERS' MEETING, JUNE 24, 2016, at 10:00 a.m.

mm:5/19/16