

A G E N D A
RESCHEDULED REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL SIX
December 4, 2017
Building Five Conference Room B, at 1:00 p.m.

1. CALL TO ORDER
 2. ROLL CALL
 3. SHAREHOLDER COMMENTS (3 minutes per shareholder on items not on the agenda)
 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 October 27, 2017**
Special Meeting Minutes of November 6, 2017
 6. BUILDING INSPECTOR'S REPORT (p.) Mr. Van Horn
 7. GRF REPRESENTATIVE Ms. Hopewell
 8. LANDSCAPE REPORT Mr. May
 9. CHIEF FINANCIAL OFFICER'S REPORT Mr. Turetskiy
 10. UNFINISHED BUSINESS
None
- (STAFF SECRETARY BREAK (TIME TO BE DETERMINED BY PRESIDENT))**
12. NEW BUSINESS
 - a. Appointment of a New Mutual Six Director (p.)
 - b. Appointment of a New Mutual Six Advisory Director (p.)
 - c. Discuss Holiday gifts to be given out by Mutual Six
 - d. Discuss the Mutual Six Dinner Dance Options
 - e. Discuss the New Director Roster
 - f. Review of Fire and Safety Inspections
 - g. Future Goals for the Mutual Six Board to pursue
 13. MUTUAL ADMINISTRATION DIRECTOR Ms. Hopkins
 14. ADJOURNMENT
 15. EXECUTIVE SESSION (legal & member issues)

STAFF WILL LEAVE THE MEETING BY 12:10 p.m.
NEXT MEETING: JANUARY 26, 2018 AT 9:30 a.m.

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF SEAL BEACH MUTUAL SIX
November 6, 2017**

In accordance with the Corporation Bylaws, and pursuant to due notice to the Directors, a Special Meeting of the Board of Directors of Seal Beach Mutual Six was called to order by President Dowd on November 6, 2017, at 1:30 p.m. in Building Five Conference Room B.

Directors present: President Dowd, Vice President Granger, Secretary Simpson, CFO Turetskiy, and Directors May and Homan, and Advisory Director Greytak.

The Board discussed amending Policy 7586.G.6 – Personal Property and Liability Insurance. Upon a MOTION duly made by Director May and seconded by Vice President Granger, it was

RESOLVED, To amend Policy 7586.G.6 – Personal Property and Liability Insurance on a preliminary basis until the 30-day posting period is completed.

The MOTION passed.

The Board discussed the relining of the sewer line at Building 140. Upon a MOTION duly made by Director May and seconded by Director Homan, it was

RESOLVED, To approve the relining of the sewer line in Building 140 at an estimated cost not of \$40,000.

The MOTION passed.

Following a discussion, and upon a MOTION duly made by Director May and seconded by Secretary Simpson, it was

RESOLVED, to add the cancelling of the Regular Monthly Meeting of November 21, 2017, and December 22, 2017, to the Special Meeting agenda.

The MOTION passed.

Following a discussion, and upon a MOTION duly made by Secretary Simpson and seconded by Director May, it was

RESOLVED, to cancel the Regular Monthly Meeting of November 21, 2017, and December 22, 2017.

The MOTION passed.

The Board discussed approving the wall awning at Unit 140-L. President Dowd made a MOTION to approve, which failed for a lack of second.

President Dowd adjourned the meeting at 2:15 p.m.

Attest, Vida Simpson, Secretary
SEAL BEACH MUTUAL SIX

vd/ka:11/21/17

Mutual Corporation No. Six

MEMO

TO: MUTUAL SIX BOARD OF DIRECTORS
FROM: MUTUAL ADMINISTRATION
SUBJECT: APPOINTMENT OF A NEW MUTUAL SIX DIRECTOR (NEW BUSINESS ITEM A)
DATE: DECEMBER 4, 2017
CC: MUTUAL FILE

I move to appoint _____ as a new Director to the Mutual Six Board of Directors, effective for the remaining 2017-2018 term of office .

Mutual Corporation No. Six

MEMO

TO: MUTUAL SIX BOARD OF DIRECTORS
FROM: MUTUAL ADMINISTRATION
SUBJECT: APPOINTMENT OF A NEW MUTUAL SIX ADVISORY DIRECTOR (NEW BUSINESS ITEM B)
DATE: DECEMBER 4, 2017
CC: MUTUAL FILE

I move to appoint _____ as a new Advisory Director to the Mutual Six Board of Directors, effective for the remaining 2017-2018 term of office .