

**A G E N D A**  
**REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS**  
**SEAL BEACH MUTUAL SIX**  
**December 28, 2018**  
**Meeting begins at 9:30 a.m.**  
**Administration Building Conference Room A**

1. CALL TO ORDER
2. SHAREHOLDER COMMENTS (**limited to 2-3 minutes - agenda items only**)
3. ROLL CALL
4. INTRODUCTION OF GRF REPRESENTATIVE, STAFF, AND GUEST(S):
  - Ms. Hopewell, GRF Representative
  - Ms. Hopkins, Mutual Administration Director
  - Mr. Van Horn, Building Inspector
  - Ms. Villalobos, Recording Secretary
5. APPROVAL OF MINUTES:  
**Regular Meeting Minutes of November 30, 2018**
6. BUILDING INSPECTOR'S REPORT Mr. Van Horn  
Permit Activity; Escrow Activity; Contracts & Projects; Shareholder and Mutual Requests (*handout*)
7. GRF REPRESENTATIVE Ms. Hopewell
8. **UNFINISHED BUSINESS**
  - a. Discuss and vote to approve/deny a contract with Fenn for bate boxes (p.2)
  - b. Update from Re-Pipe Committee
9. **NEW BUSINESS**
  - a. Notice of resignation from Advisory Director effective December 1, 2018 (p. 3)
  - b. Discuss and vote to approve/deny that Stock Transfer contact Mutual President regarding Financial Reviews for Occupancy (p.4)
10. SECRETARY / CORRESPONDENCE Ms. Simpson
11. CHIEF FINANCIAL OFFICERS REPORT Mr. Turetskiy
12. MUTUAL ADMINISTRATION DIRECTOR Ms. Hopkins
13. COMMITTEE REPORTS
  - a. Landscape Mrs. Burge
  - b. Physical Property Mr. May
14. DIRECTORS' COMMENTS
15. SHAREHOLDER(S)' COMMENTS (2-3 MINUTES)
16. ANNOUNCEMENTS
  - a. **NEXT MEETING, Friday, January 25, 2019, at 9:30 a.m. in Building Five, Conference Room B**
17. ADJOURNMENT

**STAFF WILL LEAVE THE MEETING BY 12:00 p.m.**

# Mutual Corporation No. Six

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## MEMO

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**TO:** MUTUAL BOARD OF DIRECTORS  
**FROM:** MUTUAL ADMINISTRATION  
**SUBJECT:** DISCUSS AND VOTE TO APPROVE/DENY A CONTRACT WITH FENN FOR BATE BOXES (UNFINISHED BUSINESS ITEM A)  
**DATE:** DECEMBER 28, 2018  
**CC:** MUTUAL FILE

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At the November 30, 2018 Board Meeting, the Board of Directors requested that GRF Inspector ask Fenn for a contract to add bate boxes and provide the information at the next monthly board meeting.

***I move to approve/deny the contract submitted by Fenn for bate boxes amount not to exceed \$\_\_\_\_\_ and authorize the President to sign the contract.***

# *Mutual Corporation No. Six*

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## MEMO

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**TO:** MUTUAL BOARD OF DIRECTORS  
**FROM:** MUTUAL ADMINISTRATION  
**SUBJECT:** NOTICE OF RESIGNATION FROM ADVISORY DIRECTOR EFFECTIVE  
DECEMBER 1, 2018 (NEW BUSINESS ITEM A)  
**DATE:** DECEMBER 28, 2018  
**CC:** MUTUAL FILE

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*Courtesy notice that Jon Carreiro resigned as Advisory Director effective December 1, 2018.*

# *Mutual Corporation No. Six*

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## MEMO

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**TO:** MUTUAL BOARD OF DIRECTORS  
**FROM:** MUTUAL ADMINISTRATION  
**SUBJECT:** DISCUSS AND VOTE TO APPROVE/DENY THAT STOCK TRANSFER  
CONTACT MUTUAL PRESIDENT REGARDING FINANCIAL REVIEWS FOR  
OCCUPANCY (NEW BUSINESS ITEM B)  
**DATE:** DECEMBER 28, 2018  
**CC:** MUTUAL FILE

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*I move to approve/deny that Stock Transfer contact Mutual President when deemed necessary regarding Financial Reviews for Occupancy.*