

BUILDING NO: _____

BUILDING CAPTAIN'S APT: _____

PLEASE DO NOT DROP INTO MAIL SLOTS

**MINUTES OF THE REGULAR MONTHLY MEETING OF
THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL SIX
December 28, 2018**

The Regular Monthly Meeting of the Board of Directors of Seal Beach Mutual Six was called to order at 9:30 a.m. by Vice President May on Friday, December 28, 2018, in the Administration Building, Conference Room A.

SHAREHOLDER COMMENTS

Several shareholders made comments.

ROLL CALL

Present: Vice President May, Secretary Simpson, CFO Turetskiy and Directors Homan, and Burge, GRF Executive Coordinator Bennett

Absent: GRF Representative Hopewell, President Granger, Advisory Director Greytak, and Building Inspector Van Horn

Guests: Five Shareholders of Mutual Six

Staff: Mrs. Bennett, GRF Executive Coordinator
Ms. Villalobos, Recording Secretary

MINUTES

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

RESOLVED, to approve the Regular Minutes of November 30, 2018 as printed.

The MOTION passed.

BUILDING INSPECTOR'S REPORT

Building Inspector Van Horn was absent.

GRF REPRESENTATIVE

Ms. Hopewell was absent.

UNFINISHED BUSINESS

Following a discussion, it was the consensus of the Board to postpone action on a contract with Fenn for bate boxes until the next regular board meeting.

NEW BUSINESS

Following a discussion, it was the consensus of the Board to accept with regret the resignation of Advisor Director, Jon Carreiro effective December 1, 2018.

Following a discussion and upon a MOTION duly made by Director Homan and seconded by Director Burge, it was

RESOLVED, to approve that according to Policy 7510.06, if there is a question of financial eligibility, Mutual Six **IS** to be contacted by the Stock Transfer Office in the event of a non-qualifying financial issue.

The MOTION passed.

SECRETARY / CORRESPONDENCE

Secretary Simpson received no correspondence.

CHIEF FINANCIAL OFFICER'S REPORT

CFO Turetskiy presented his financial report (attached).

MUTUAL ADMINISTRATION DIRECTOR'S REPORT

Mrs. Bennett submitted the report.

Committee Reports

Emergency Preparedness

Emergency Preparedness Coordinator Baidack addressed the Board with updates.

Landscape Committee

Director Burge presented her report.

Physical Property

Vice President May presented his report.

DIRECTORS COMMENTS

Several Directors made comments.

ANNOUNCEMENTS

NEXT MEETING: Friday, January 25, 2019 at 9:30 a.m. in Building Five, Conference Room B

ADJOURNMENT

There being no further business to conduct, Vice President May adjourned the meeting at 10:03a.m.

Attest

Vida Simpson, Secretary
SEAL BEACH MUTUAL SIX
cv:12-28-18
Attachments

(These are tentative minutes, subject to approval by the Board of Directors at the next Regular Board of Directors Meeting.)

As a reminder, please be aware that guest(s) passes must be properly displayed on the guest(s) vehicle dash board.

**RESOLUTIONS IN THE REGULAR
MONTHLY MEETING December 28, 2018**

12-28-18 Following a discussion, it was the consensus of the Board to postpone action on a contract with Fenn for bate boxes until the next regular board meeting.

Following a discussion, it was the consensus of the Board to accept with regret the resignation of Jon Carreiro, Advisory Director effective December 1, 2018

RESOLVED, To approve that according to Policy 7510.06, if there is a question of financial eligibility, Mutual Six IS to be contacted by the Stock Transfer Office in the event of a non-qualifying financial issue.

DRAFT

INSPECTOR MONTHLY MUTUAL REPORT

MUTUAL: **(06) SIX**

INSPECTOR: **Dave Van Horn**

MUTUAL BOARD MEETING DATE: **DECEMBER 28, 2018**

PERMIT ACTIVITY							
UNIT #	DESCRIPTION OF WORK	GRF/CITY PERMIT	PERMIT ISSUE	COMP. DATE	CHANGE ORDER	RECENT INSPECTION	CONTRACTOR / COMMENTS
61 D	UNIT REMODEL	BOTH	01/08/18	02/08/18	NO	SIGNED OFF	ROBERTS CON.
61 D	BDRM/LVRM ADDITION	BOTH	05/21/18	10/31/18	YES	LATH	ROBERTS CON. 10/5/2018
65 K	REMODEL	BOTH			NO	SIGNED OFF	LOS AL 12/21/2018
62 D	HEAT PUMP	BOTH	10/29/18	01/30/19	NO	SIGNED OFF	GREENWO 11/30/2018
133 G	HEAT PUMP	BOTH	08/20/18	11/20/18	NO	NA	GREENWO
56 H	FULL REMODEL	BOTH	08/27/18	11/27/18	NO	SIGNED OFF	OGAN 12/21/18
57 C	ADDITION	BOTH	07/02/18	10/31/18	NO	RED TAG	BJ CONST 12/20/18
54 B	ADDITION	BOTH	02/26/18	08/24/18	YES	SIGNED OFF	NATIONWIC 12/20/18
140 B	ADA CUT DOWN	BOTH			NO	SIGNED OFF	NULOTE 12/1/2018
55 L	REMODEL KITCHEN	BOTH				SIGNED OFF	MAMUSCIA 12/21/2018
55 J	DISH WASHER	BOTH				SIGNED OFF	MCCOY 12/20/2018
64 K	WINDOWS	BOTH				SIGNED OFF	BOBS GLAS 12/20/2018

ESCROW ACTIVITY							
UNIT #	NMI	PLI	NBO	FI	FCOEI	ROF	DOCUMENTS/COMMENTS
144 L		07/19/18					
128 G		10/17/18					
139 E		02/23/18					
140 L		10/02/18					
138 B			12/17/18	12/20/18			
56 F			12/17/18	12/18/18			
134 E		08/07/18	11/26/18	11/29/18			
66 I			12/10/18	12/12/18			
55 L		11/26/18					
132 F		11/26/18					
58 B		10/30/18					

NMI = New Member Inspection **PLI** = Pre-Listing Inspection **NBO** = New Buyer Orientation
FI = Final Inspection **FCOEI** = Final COE Inspection **ROF** = Release of Funds

CONTRACTS	
CONTRACTOR	PROJECT
JOHNS LANDSCAPE	5/1/18-4/30/19
OC RESERVE STUDY	12/31/17 - 12/31/19

SITE VISITS	
UNIT NUMBER	REASONS
127 B, SPECIAL INSPECTION 12/13/18	128 A W/ DIRECTOR REGARDING FLOOR 12/12/18
61 B, CHECKED SHOWER W.O. TO KAREN 12/6/18	
65 K, CHECKED ROOF LEAK 11/30/18	
BAIT STATION PRICE PER BUILDING. 17.00 PER 1 SET	MONTHLY MAINTANCE 2.00 PER

FINANCIAL REPORT (Overview) for November 2018

To: Mutual Six Board of Directors
 From: Naum Turetskiy,
 Chief Financial Officer

December 18, 2018 .

This Month

Year-to-date

Total Current Income & Contributions to Capital (Including Regular Assessment, Reserve Funding, Service Income, Interest)

Actual	Budget	Actual	Budget
131,122	132,544	1,447,926	1,457,984
Variance : (1,422)		Variance : (10,058)	

Expenses

(Including Trust Maintenance, Utilities, Professional Fees,
 Outside Services, Taxes Insurance Contribution to Reserves, Depreciation)

Actual	Budget	Actual	Budget
124,903	132,545	1,421,063	1,457,995
Variance : 7.642		Variance : 36,932	

EXCESS INCOME : \$26,863

The Income from Laundry Machine

Actual	Budget	Actual	Budget
1,828	1,501	16,119	16,511
Variance : 327		Variance : (392)	

FINANCIAL INCOME

Year-to-date :	\$26,426		Annual Budget	\$25,998
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