REGULAR MONTHLY BOARD OF DIRECTORS MEETING
MUTUAL SIX

SUMMARY REPORT
Friday, March 25, 2022

<table>
<tr><th>Action/Request</th><th>Person Responsible</th></tr>
<tr><td>1. Approval of Minutes – a
The Regular Meeting Minutes of February 25, 2022 were approved as written by general consent of the board.</td><td>Mutual Board
Recording Secretary</td></tr>
<tr><td>2. Guest Speaker – a
RESOLVED to accept that the Board of Directors of Seal Beach Mutual Six, upon a presentation of the Financial Statements as of December 31, 2021, for the year then ended, and the proposed Accountant’s Report as submitted by CliftonLarsonAllen (CLA), hereby accepts the above-mentioned Financial Statements, and reports therein, and authorize the President to sign the Management Representation Letter.</td><td>Mutual Board
Finance</td></tr>
<tr><td>3. Consent Calendar – a
RESOLVED to authorize the following transfers of funds per detailed resolutions.
<table>
<tr><th>Transfer/ Invoice Date</th><th>Amount</th><th>Originating/Destination Accounts or Payee</th></tr>
<tr><td>03/07/2022</td><td>$111,726.71</td><td>US Bank Checking to GRF-US Bank Checking</td></tr>
<tr><td>03/07/2022</td><td>$175,946.62</td><td>ACH-Direct Debit from Multiple Shareholders to US Bank Checking</td></tr>
<tr><td>03/08/2022</td><td>$73,165.92</td><td>US Bank Checking to US Bank Impound (Property Taxes)</td></tr>
</table></td><td>Mutual Board
Finance</td></tr>
<tr><td>4. New Business – a
RESOLVED to acknowledge, per the requirements of the Civil Code Section 5500(a)-(f), a review of the reconciliations of the operating and reserve accounts, operating revenues and expenses compared to the current year’s budget, statements prepared by the financial institutions where the Mutual has its operating and reserve accounts, an income and expense statement for the Mutual’s operating and reserve accounts, the check registers, monthly general ledger and delinquent assessment receivable reports for the month of February 2022.</td><td>Mutual Board
Finance</td></tr>
</table>

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Action/Request	Person Responsible
5. <u>New Business – b</u> Per the Mutual's Bylaws, Article IV, Section 7, Charlotte Cone of Unit 59L shareholder of Mutual Six intends to vote cumulatively for the elections of Directors for the 2022- 2023 term of office.	Mutual Board Mutual Administration Stock Transfer
6. <u>New Business – c</u> RESOLVED to appoint Accurate Voting Services as Mutual Six's Inspectors of Election for the 2022-2023 Annual Shareholder's Meeting.	Mutual Board Mutual Administration Stock Transfer
<u>Follow-Ups for Next Regular Board Meeting</u> **1. Monthly Finances** **2. Consent Calendar** **3. Discuss and vote to rescind resolution dated on Friday, February 25, 2022 – Arborists** **4. Discuss and vote to authorize Building Inspector to go out for Arborist bids.**	Recording Secretary