Requests (pp.4-7)

- b. Discuss and vote to approve the patio proposal for Unit 143-L (pp.10-11)
- 8. CONSENT CALENDAR
 - a. Discuss and vote to authorize Transfers of Funds for Mutual Six (p.13)

9. UNFINISHED BUSINESS

a. Discuss and vote to approve/deny Property Tax Postponement (p.14)

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS SEAL BEACH MUTUAL SIX Friday, July 29, 2022 Meeting begins at 10:00 a.m. NOTICE: Executive Session: 8:30 a.m. - 10:00 a.m. Regular Meeting: 10:00 a.m. -12:00 p.m. Zoom Video/Conference Call and Conference Rm A

TO ATTEND: The Shareholder will be provided with instructions on how to access the call via telephone or via video upon the Shareholder contacting the Mutual Directors or mutualsecretaries@lwsb.com and requesting the call-in or login information.

TO PROVIDE COMMENTS DURING MEETING: In order to make a comment during the open Shareholder forum, the Shareholder must (i) notify the President or Secretary of their intent to speak during Shareholder open forum, or (ii) submit their information, including their name, Unit number, and telephone number, via e-mail at mutualsecretaries@lwsb.com, not later than 3:00 p.m., the business day before the date of the meeting.

- 1. CALL TO ORDER /PLEDGE OF ALLEGIANCE
- 2. SHAREHOLDERS' COMMENTS (limited to 2-3 minutes, agenda items only)
- 3. ROLL CALL
- INTRODUCTION OF GRF REPRESENTATIVE, STAFF, AND GUEST(S):

Ms. Hopewell, GRF Representative Mr. Van Horn, Building Inspector Ms. Barua, Portfolio Specialist Ms. Vasquez, Recording Secretary

5. APPROVAL OF MINUTES

- a. Regular Meeting Minutes of June 24, 2022.
- b. Special Meeting Minutes of July 6, 2022. (p.3)

6. GRF REPRESENTATIVE

7. BUILDING INSPECTOR'S REPORT

Permit Activity; Escrow Activity; Contracts & Projects; Shareholder and Mutual

- a. Discuss and vote to approve the patio proposal for Unit 60-L (pp.8-9)
- c. Discuss and vote to purchase mouse traps and ant bait traps for shareholders (p.12)

(7/11/22 KV)

Ms. Hopewell

Mr. Van Horn

1

10. NEW BUSINESS

- a. Discuss and vote to approve Mutual Monthly Finances (p.15)
- b. Discuss and vote to approve the Towing Agreement with Mr. C's Towing (pp.16-18)
- c. Discuss and vote to approve Mutual Hotline/Email Address Shareholder Communications (p.19)
- d. Discuss appliances raising cost Ms. Comfort

STAFF BREAK BY 11:00 a.m.

11. \$	SECRETARY/CORRESPONDENCE	Ms. Boggs
12. (CHIEF FINANCIAL OFFICERS REPORT	Ms. Cone
13. I	PRESIDENT'S REPORT	Ms. Baidack
14. \	VICE PRESIDENT'S REPORT	Ms. Boardman
15. I	PORTFOLIO SPECIALIST	Ms. Barua

- 16. ANNOUNCEMENTS
 - a. **NEXT MEETING:** Regular Monthly Board Meeting on August 26, 2022, at 10:00 a.m. via Zoom/Conference Call and Conference Rm A.
 - b. SAVE THE DATE: Special Executive Meeting Re: Fiduciary Training on Wednesday, August 10, 2022, at 12:00 – 1:30 p.m. in Building Five, Conference Rm. B (NO ZOOM AVAILABLE)

17.COMMITTEE REPORTS

- a. Emergency Committee
- b. Physical Property
- c. Landscaping
- d. Advisory Director's Report
- 18. DIRECTOR'S COMMENTS
- 19. SHAREHOLDERS' COMMENTS (limited to 2-3 minutes)
- 20. ADJOURNMENT
- 21. EXECUTIVE SESSION (held at 8: 30 a.m. prior to general session)

STAFF WILL LEAVE THE MEETING BY 12:00 P.M.

MINUTES OF THE SPECIAL ZOOM CONFERENCE MEETING OF THE BOARD OF DIRECTORS SEAL BEACH MUTUAL SIX July 6, 2022

The Special Zoom Conference Call meeting of the Board of Directors of Seal Beach Mutual Six was called to order by President Baidack on Wednesday, July 6, 2022, at 2:01 p.m. via Zoom Video and Conference Call.

The members present were President Baidack, Vice President Boardman, CFO Dyke, Secretary Boggs, Directors DePalma and Velez-Rosario.

- Absent: Director Comfort
- Staff present Ripa Barua, Portfolio Specialist Kimberly Vasquez, Recording Secretary
- Guests: Three Mutual Six Shareholders

The purpose of this meeting is to reschedule Mutual Six Regular Board Meeting to July 29, 2022, at 10 a.m.

Following a discussion and upon a MOTION duly made by President Baidack and seconded by Chief Financial Officer Cone, it was

RESOLVED to change July's Monthly Board meeting from July 22, 2022, at 10:00 a.m. to July 29, 2022, at 10:00 a.m.

The MOTION passed with ROLL CALL vote.

President Baidack adjourned the meeting at 2:03 p.m.

Attest, Teresa Boggs, Secretary SEAL BEACH MUTUAL SIX RB/KV 07/06/22 Attachments

MUTUAL: (06) SIX

INSPECTOR: Dave Van Horn

MUTUAL BOARD MEETING DATE: July 29, 2022

PERMIT ACTIVITY								
UNIT #	DESCRIPTION OF WORK	GRF/CITY PERMIT	PERMIT ISSUE	COMP. DATE	CHANGE ORDER	RECENT INSPECTION	CONTRACTOR / COMMENTS	
137 C	PATIO SLAB/BLOCK WALL	GRF	05/30/22	06/20/22	NO	SIGNED OFF	HADI 6/24/22	
144 B	ADDITION	BOTH	07/11/22	08/08/22	NO	FOOTING	HADI 7/19/22	
62 D	SLIDER/WINDOWS	BOTH	03/17/22	7/29/22	NO	NA	SWENMAN	
130 D	CONCRETE SCALLOP LINE	GRF	03/15/22	7/25/22	NO	NA	ANGUIANO	
60 L	FULL REMODEL	BOTH	03/10/22	09/30/22	NO	LATH	MP CON. 7/8/22	
61 D	NEW SHOWER	BOTH	11/08/21	12/28/21	NO	NONE	PER HARPER NOT COMPLETE 6/8/22	
	NO RESPONSE FROM C	UNTRACT		J Z/ I I/ZZ. I	NO STATUS			
57 E	BDRM ADDITION	BOTH	04/01/22	08/31/22	NO	NA	BA CONSTRUCTION	
58 B	ABATEMENT	BOTH	06/28/22	07/15/22	NO	SIGNED OFF	SIRRIS 7/12/22	
66 H	HEAT PUMP	BOTH	05/09/22	08/09/22	YES	NA	GREENWOOD	
58 B	KIT/BTH REMODEL	BOTH	06/07/22	09/01/22	NO	NA	OGAN	
128 D	ENTRY DOOR/SKYLIGHT	GRF	04/15/22	7/29/22	NO	FRAME/D.W.	M&M 7/11/22	
57 E	SLIDERS/WIND SCREEN	BOTH	12/24/21	7/24/22	YES	NA	BROTHERS GLASS	
58 I	KIT/BTH REMODEL	BOTH	03/12/22	07/04/22	NO	NA	LOS AL BUILDERS	
136 J	HEAT PUMP	BOTH	05/26/22	08/26/22	NO	SIGNED OFF	GREENWOOD 7/6/22	
128 D	SKYLIGHT KIT	BOTH	06/30/22	08/30/22	NO	NA	M&M	
	C/P CABINET	GRF	05/25/22	06/25/22	NO	SIGNED OFF	ALPHA MASTER 6/24/22	
132 C								
		ROTH	06/27/22	00/01/22	NO	NA		
132 C 58 B	REMODEL HEAT PUMP	BOTH BOTH	06/27/22	09/01/22	NO	NA	OGAN GREENWOOD	

MUTUAL: (06) SIX

INSPECTOR: Dave Van Horn

MUTUAL BOARD MEETING DATE: July 29, 2022

-							
62 F	PATIO SLAB/ WALK/PAD	GRF	05/20/22	8/23/22	NO	NA	JURADO
132 B	ABATEMENT	GRF	07/13/22	7/27/22	NO	NA	UNIVERSAL
62 B	COUNTERTOP	BOTH	07/30/22	08/30/22	NO	NA	KRESS
59 D	LIGHTS BTH COOUNTERTOF	BOTH	07/30/22	11/30/22	NO	NA	JERRY CASCARINI CON
136 G	FULL REMODEL	BOTH	03/14/22	8/14/22	NO	FOOTING	HADI 5/5/22
137 H	WINDOWS	BOTH	04/25/22	8/25/22	NO	NA	BROADWAY GLASS & MIRROR
55 K	REMODEL	BOTH	03/15/22	8/15/22	YES	SHEAR	BYDC INC 6/30/22
				•		•	

MUTUAL: (06) SIX

INSPECTOR: Dave Van Horn

MUTUAL BOARD MEETING DATE: July 29, 2022

	ESCROW ACTIVITY									
UNIT #	NMI	PLI	NBO	FI	FCOEI	ROF	DOCUMENTS/COMMENTS			
59 G		07/01/22	07/18/22	07/18/22						
129 J		05/09/22	06/29/22	06/29/22	07/12/22					
132 H		05/05/22	07/07/22	07/13/22						

NMI = New Member Inspection **PLI** = Pre-Listing Inspection **NBO** = New Buyer Orientation

FI = Final Inspection FCOEI = Final COE Inspection ROF = Release of Funds

MUTUAL: (06) SIX

INSPECTOR: Dave Van Horn

MUTUAL BOARD MEETING DATE: July 29, 2022

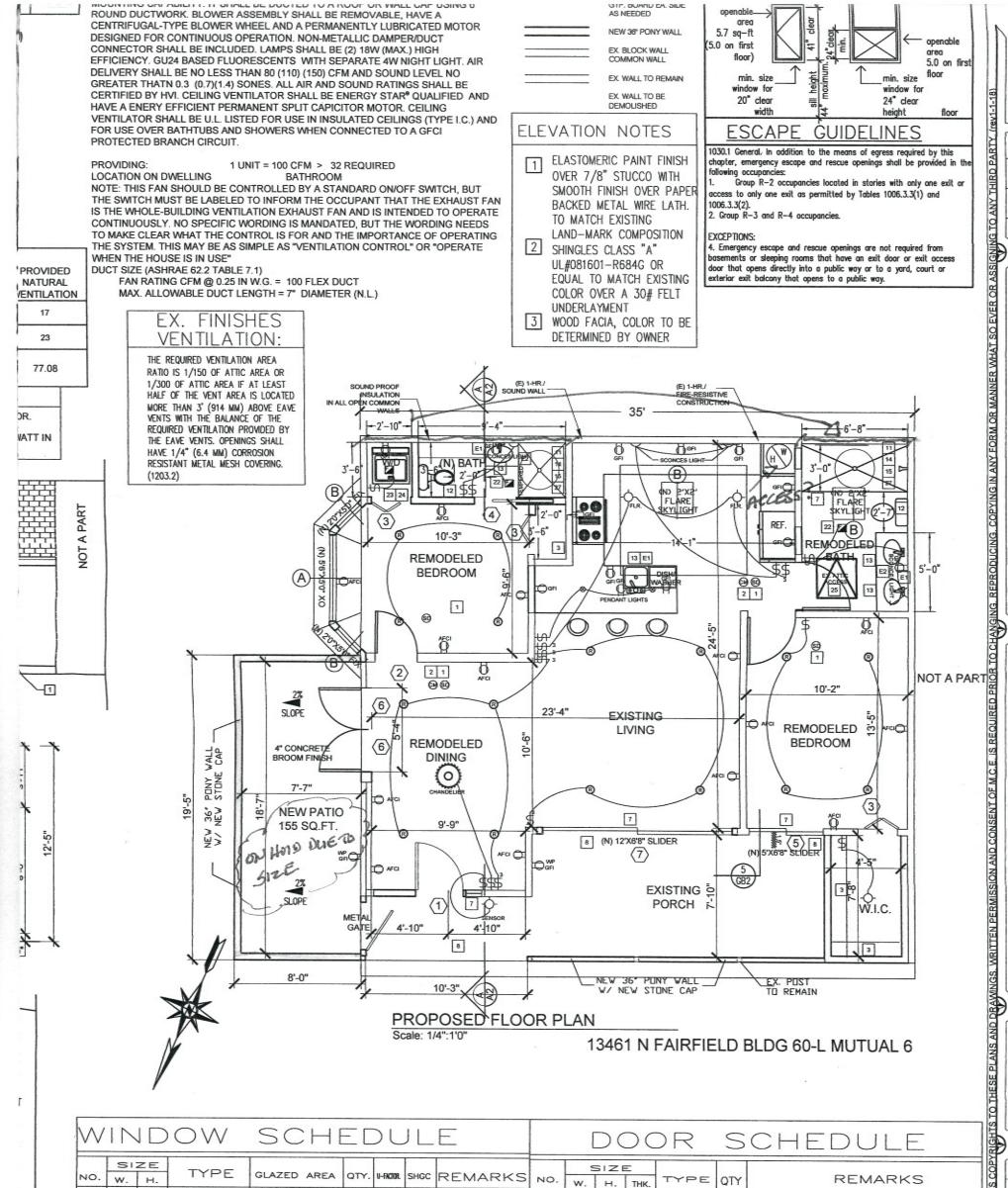
CONTRACTS					
CONTRACTOR	PROJECT				
ANGUIANO LANDSCAPE	5/1/22 - 4/30/25				
ASSOCIATION RESERVES	MUTUAL HAS THE CONTRACT				
NATIONAL LAUNDRY SERVICE					
FENN TERMITE & PEST CONTROL	6/1/2020 - 6/30/2023				

	SITE VISITS
UNIT NUMBER	REASONS
130 K, CHECKED SKYLIGHTS NOT WORKING 7/11/22	
140 LAUNDRY CHECKED GFCI OUTLETS W.O. 7/7/22	
60 L WITH CONTRACTOR & DIRECTOR 7/5/22	
133 L CHECKED TERMITE DROPPING W.O. TO S.M. 6/28	

MEMO

TO:	MUTUAL BOARD OF DIRECTORS
FROM:	MUTUAL ADMINISTRATION
SUBJECT:	DISCUSS AND VOTE TO APPROVE THE PATIO PROPOSAL FOR UNIT 60-L (BUILDING INSPECTOR REPORT, ITEM A)
DATE:	JULY 29, 2022
CC:	MUTUAL FILE

I move approve the patio proposal for Unit 60-L. Work to be done at the shareholder's expense.



UNE USING D

									L	IHK.		911	
A) 5'6" 5'0"	SLIDER	27.5 SQ. FT. (CLEAR)	1	0.30	0.21		1	3'0"	6'8"		S.C.	1	EXTERIOR/W 1'X6'8" SIDELITES ONE SIDE TEMP. GLASS
B) 2'0" 5'0"	FIX	10 SQ. FT. (CLEAR)	2	0.30	0.21		2	2'8"	6'8"		н.с.	1	INTERIOR
2'0" 2'0"	SKYLIGHT	4 SQ. FT. (CLEAR)	2	0.30	0.21	FLARE SKYLIGHT	3	2'6"	6'8"		BIFOLD	3	INTERIOR
							$\langle 4 \rangle$	2'8"	6'8"		POCKET	1	INTERIOR
							5	5'0"	6'8"		VINYL	1	EXTERIOR SLIDER TEMP. GLASS
							6	5'4"	6'8"		FRENCH	2	EXTERIOR
						2	$\langle 7 \rangle$	2'0	6'8"		VINYL	1	EXTERIOR SLIDER TEMP. GLASS

9

MEMO

TO:	MUTUAL BOARD OF DIRECTORS
FROM:	MUTUAL ADMINISTRATION
SUBJECT:	DISCUSS AND VOTE TO APPROVE THE PATIO PROPOSAL FOR UNIT 143-L (BUILDING INSPECTOR REPORT, ITEM B)
DATE:	JULY 29, 2022
CC:	MUTUAL FILE

I move approve the patio proposal for Unit 143-L. Work to be done at the shareholder's expense.

"0-1="4"=1-0" HAN DSCAL EXIST. BLOCK SAD I (EXST.) ON CONTRACT (EXIST EXIST. SIDTEWALLY REMOVE REPLACE .220 NAL LANDING C RAR WALK T CONC Stoke HOUSE +WALS EXISTING SIDEWAK (EXISTING) R Fristing Ret o 6-0" NEW PATIO ENCLOSURE DENNE Contrarp New & x 36' HIGH CREME TZ 24STINY BLOCK WALL WICAP 0.10 GRASS #1431 MATUR 6 13390 FAIRFIELD LN IDEV (EXISTING) MUTUR 6 (2) BLOCK WALL Bain sides WALL TO HAVE O NEW BLOCK OR SCOVE ON SMOOTH STUNIE NAN STUKA O CAP TO BE NOTES:

11

MEMO

TO:	MUTUAL BOARD OF DIRECTORS
FROM:	MUTUAL ADMINISTRATION
SUBJECT:	DISCUSS AND VOTE TO PURCHASE MOUSE TRAPS (BUILDING INSPECTOR REPORT, ITEM C)
DATE:	JULY 29, 2022
CC:	MUTUAL FILE

I move to purchase mouse traps and ant bait traps for Mutual 06.

MEMO

TO: MUTUAL BOARD OF DIRECTORS
FROM: MUTUAL ADMINISTRATION
SUBJECT: DISCUSS AND VOTE TO AUTHORIZE TRANSFERS OF FUNDS FOR MUTUAL SIX (CONSENT CALENDAR, ITEM A)
DATE: JULY 29, 2022
CC: MUTUAL FILE

I move that the Board authorizes the following transfers of funds, per detailed and dated resolutions, by consent calendar.

Transfer/ Invoice Date	Amount	Originating/Destination Accounts or Payee
05/09/2022	\$33,672.00	Invoice # Multiple Check # 11450 – M&M Lights
05/25/2022	\$92,200.43	Invoice # 1084 Check # 11454 – MJ Jurado
06/21/2022	\$42,433.34	US Bank Checking to US Bank Restricted Money Mkt.
06/22/2022	\$33,672.00	US Bank Restricted Money Mkt to US Bank Non- Restricted Money Market
06/30/2022	\$13,000.00	Invoice # Sale of 66J Check # 041516 – Castlehead, Inc. Escrows
07/05/2022	\$175,128.74	ACH-Direct Debit from Multiple Shareholders to US Bank Checking
07/05/2022	\$102,521.81	US Bank Checking to GRF-US Bank Checking
07/06/2022	\$74,656.49	US Bank Checking to US Bank Impound (Property Taxes)
07/06/2022	\$92,202.44	US Bank Restricted Money Market to US Bank Non- Restricted Money Market
07/06/2022	\$90,000.00	US Bank Non-Restricted Money Market to US Bank Checking
07/07/2022	\$16,400.06	Invoice # Multiple Check # 11453 – Anguiano Lawn Care

MEMO

TO:	MUTUAL BOARD OF DIRECTORS
FROM:	MUTUAL ADMINISTRATION
SUBJECT:	DISCUSS AND VOTE TO APPROVE PROPERTY TAX POSTPONEMENT APPLICATION. (NEW BUSINESS, ITEM A)
DATE:	JULY 29, 2022
CC:	FILE

On July 23, 2021, Mutual Six Board of Directors "RESOLVED to approve that Mutual Six does not support or authorize the signing of the Property Tax Postponement Application from the State of California. The Mutual further authorizes the GRF Finance Department to notify the Board if a shareholder requests a Property Tax statement.."

I move to **approve** that Mutual Six <u>does not support</u> or authorize the signing of the Property Tax Postponement Application from the State of California. The Mutual further authorizes the GRF Finance Department to notify the Board if a shareholder requests a Property Tax Statement.

OR

I move to **approve** that Mutual Six <u>does support</u> or authorize the signing of the Property Tax Postponement Application from the State of California. The Mutual further authorizes the GRF Finance Department to notify the Board if a shareholder requests a Property Tax Statement.

MEMO

TO:	MUTUAL BOARD OF DIRECTORS
FROM:	MUTUAL ADMINISTRATION
SUBJECT:	DISCUSS AND VOTE TO APPROVE MUTUAL MONTHLY FINANCES (NEW BUSINESS, ITEM A)
DATE:	JULY 29, 2022
CC:	MUTUAL FILE

I move to acknowledge that, per the requirements of Civil Code Section 5500(a)-(f), a review has been completed of the Mutual's 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, income and expense statement for the Mutual's operating and reserve accounts, the check registers, the monthly general ledger and delinquent assessment receivable reports, for the month of June 2022.

MEMO

TO:	MUTUAL BOARD OF DIRECTORS
FROM:	MUTUAL ADMINISTRATION
SUBJECT:	DISCUSS AND VOTE TO APPROVETOWING AGREEMENT WITH MR. C'S TOWING (NEW BUSINESS, ITEM B)
DATE:	JULY 29, 2022
CC:	MUTUAL FILE

I move approve Mr. C's Towing Agreement for the towing of vehicles when there is a violation of Mutual Policies and/or Rules & Regulations, effective for the 2022-2023 term, and authorize the President to sign the agreement.



PRIVATE PROPERTY TOW SERVICES AGREEMENT

	EFFECTIVE	DATE:	
	Mutual Six (Corporation	
Mutual Six			
□Residential	□Commercial	□Retail	□ноа
	□Residential	Mutual Six (Mutua	

This agreement by and between the Towing Company (named below) and Customer (named above) shall serve as authorization to serve the Property named above in accordance with the requirements of California Vehicle Code Section 22658 (CVC 22658) "Removal From Private Property" upon the specific written authorization of Customer, except for Section 22658(1)(1)(E), for which this agreement may serve as the general authorization.

The Towing Company agrees to respond to the Property within a reasonable period of time when requested by Customer for the purposes of removing any vehicle(s) that are not in compliance with the property or business regulations as determined by Customer and communicated to the Towing Company in the written authorization provided by Customer under CVC 22658(1).

The Towing Company will, as prescribed by law, promptly report all impounded vehicles to the appropriate law enforcement agency and will perform all operations within the guidelines set forth in CVC 22658.

The Towing Company agrees that their employees will act and conduct themselves in a professional, workman-like manner on and off the above Property. This agreement is for a period of one (1) year commencing on the Effective Date noted above and shall automatically renew annually, unless terminated in writing upon 30-days written notice by either party.

ACCEPTED			
Customer:	Mutual Six Corporation	Tow Company:	Mr. C's Towing
Signed:		Signed:	
Print Name:		Print Name:	
Title:	Mutual Six Board President	Title:	
Date:		Date:	

Property/Complex Name:					
Property Address:					
City/Zip:					
Cross Streets:					
Mailing Address:	PC	Box 2069, Seal B	each, CA 9074	0	
Property Management Co.	XY	′es □ No			
If Yes, Name, Address & Phone:		lden Rain Foundat 52) 431-6586, Ext. 3		69, Seal Beach, CA 90740	
MANAGER		ASSISTANT N	IANAGER	ON-SITE CONTACT	
Executive Director		Mutual Administra	tion Manager	Security Services Director	
Phone: 562-431-6586		Phone: 562-	431-6586	Phone: 562-594-4754	
Fax: 714-851-1251		Fax: 714-	851-1253	Fax: 562-431-8206	
Security Company:		X Yes 🗆 No			
If Yes, Name, Address & Phone:		Internal Department of Property Management Company (562) 431-6586, Ext. 377			
Persons Authorized to	D	1.		Title: President	
Sign for Vehicle		2.		Title: Vice President	
Removals		3.		Title: CFO	
(Two Board Members		4.		Title: Secretary	
Must be Present)		5.		Title: Director at Large	
PLEASE CHECK AP	PR	OPRIATE BO	XES	ÿ	
Fire Lane Removals		Visitor Only Parking		Posted "Tow-Away Zone"	
Ingress/Egress Interference	се	Manager Parking Only		Parking Permits	
Within 15' of Fire Hydrant		 Expired Tags 		Handicap Parking	
No Street Parking		Tenants authorized to tow		Blocking Carports	
Time Limit Parking		Blocking Dumpster		Double Parked	
 Violation of Mutual Six Policies on Mutual Six Property, when directed by authorized Board 					
Member					
Proof of residence required. Describe: Carport spaces assigned and vehicle is to display decal of registration with Security. Non-resident parking by permission of Mutual Six on a case-by-					
case basis.					
Local Rate Jurisdiction:					
Tow Rate:		20.00			
Storage Rate/Day:		\$85.00			
Other / Weekend Drop Fee:		te Fee: \$110.00	Drop Fee	e: \$108.00	

MEMO

TO:	MUTUAL BOARD OF DIRECTORS
FROM:	MUTUAL ADMINISTRATION
SUBJECT:	DISCUSS AND VOTE TO APPROVE A MUTUAL HOTLINE/EMAIL ADDRESS – SHAREHOLDER COMMUNICATIONS (NEW BUSINESS, ITEM C)
DATE:	JULY 29, 2022
CC:	MUTUAL FILE

I move approve Mutual Hotline/Email Address – Shareholder Communications.

Mutual 6 Update

Governor Newsom has proclaimed a Drought Emergency as all 58 counties are now experiencing severe drought conditions. As drought conditions worsen it is more important than ever to make sure that every drop of water counts.

I Residents Help is needed!

In order to meet the requirements of the Governor's issued

Executive Order, effective immediately

RESIDENTS may water YOUR GARDEN area 🌘

Tuesday, Thursday, and Saturday

BEFORE 6am or AFTER 6pm and is limited to no more than 15 minutes per day. Drip irrigation and hand watering are exempt

LW Mutuals are doing their part to Conserve Water.

- Sprinklers have been turned off (Yes, Leisure World will soon be a Community of Brown Grass.)
- Gardeners will hand water the trees
- ONLY recognized Recreation Areas may still have regular water schedules: Golf Course, BBQ/Picnic area M1.
- We are working with the City of Seal Beach on alternate drought plans.
- Please be patient!