

A G E N D A
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL FIVE
April 20, 2016
9:00 a.m.

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| 1. CALL TO ORDER | Dr. Coven |
| 2. PLEDGE OF ALLEGIANCE | Ms. Trembly |
| 3. ROLL CALL | |
| 4. INTRODUCTION OF GRF REPRESENTATIVE, GUEST(S), AND STAFF: Mr. Hood, GRF Representative Mrs. Weller, Mutual Administration Director Mr. Kranda, Building Inspector Ms. Martin, Recording Secretary Mutual Five shareholders and all guests from other Mutuals | Dr. Coven |
| 5. APPROVAL OF MINUTES: Regular Monthly Meeting of March 16, 2016 Special Meeting of April 5, 2016 | Dr. Coven |
| 6. SHAREHOLDERS' COMMENTS | |
| 7. BUILDING INSPECTOR'S REPORT | Mr. Kranda |
| 8. REPORT BY GRF REPRESENTATIVE | Mr. Hood |
| 9. CORRESPONDENCE/SHAREHOLDER REQUESTS a. Shareholder request from Unit 101-L for bike rack | Ms. Bittner |
| 10. PRESIDENT'S REPORT | Dr. Coven |
| 11. VICE PRESIDENT'S REPORT | Ms. Trembly |
| 12. SECRETARY'S REPORT | Ms. Bittner |
| 13. CHIEF FINANCIAL OFFICER'S REPORT | Ms. Sumners |
| 14. LANDSCAPE COMMITTEE REPORT | Ms. Trembly |
| 15. LAUNDRY ROOM COMMITTEE REPORT | Ms. Bittner |
| 16. PHYSICAL PROPERTY COMMITTEE REPORT | Dr. Meznec |
| 17. CARPORT COMMITTEE REPORT | Mr. Gould |
| 18. ARCHITECTURAL REVIEW COMMITTEE REPORT a. Landscape transformer area at Units 92-A and 94-A | Ms. Mahaffie |

19. EMERGENCY PREPAREDNESS REPORT Ms. Boryta
20. WEBSITE COMMITTEE REPORT Dr. Coven

STAFF SECRETARY BREAK (TIME TO BE DETERMINED BY PRESIDENT)

21. MUTUAL ADMINISTRATION DIRECTOR'S REPORT Mrs. Weller
22. UNFINISHED BUSINESS –
 a. Roofing contract Dr. Coven
 b. Policy 7586.G – Personal Property and Liability Insurance
 c. Policy 7426.5 – SmartBurners
 d. Bylaws amendment on 2016 ballot
 e. Issues in laundry rooms
23. NEW BUSINESS –
 a. Policy 7403.4.5 – Skylights
24. POLICIES
25. SHAREHOLDERS' COMMENTS
26. DIRECTOR(S)' COMMENTS
27. ADJOURNMENT
28. EXECUTIVE SESSION (member, contract, legal issues, if required)

(STAFF WILL LEAVE THE MEETING BY 12:10 P.M.)

NEXT MEETING: May 18, 2016

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL FIVE**

April 5, 2016

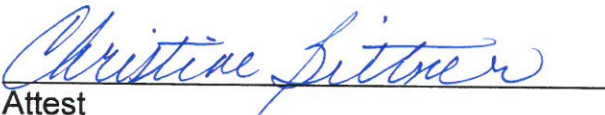
In accordance with the Corporation Bylaws, and pursuant to due notice to the Directors, a Special Meeting of the Board of Directors of Seal Beach Mutual Five was called to order by President Coven on April 5, 2016, at 1:00 p.m. in the Physical Property Conference Room, 1st Floor.

Those Directors present were: President Coven, , Secretary Bittner, CFO Sumners, and Directors Boryta, Meznek, and Gould. Vice President Trembly was absent. Also present were two shareholders, Mr. Rudge, Physical Property Project Coordinator (1:12 p.m.); .and Mr. Hood, GRF Representative.

the reason for the meeting was to open the bids from six roofing contractors.

Mr. Rudge will go back to the contractors to request additional details regarding the sheet count of plywood, gutters, and vents.

There being no further business to conduct, the meeting was adjourned at 2:20 p.m.



Attest

Christine Bittner, Secretary
SEAL BEACH MUTUAL FIVE

cd:4/13/16