

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL FIVE

February 17, 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, New Building Inspector
Ms. Day, Recording Secretary
Mutual Five shareholders and all guests from other Mutuals | Dr. Coven |
| 5. APPROVAL OF MINUTES: Regular Monthly Meeting of January 20, 2016
Special Meeting of January 28, 2016 | Dr. Coven |
| 6. BUILDING INSPECTOR'S REPORT | Mr. Kranda |
| 7. REPORT BY GRF REPRESENTATIVE | Mr. Hood |
| 8. PRESIDENT'S REPORT
Mutual Five 54 th Birthday, May 14 th – party | Dr. Coven |
| 9. VICE PRESIDENT'S REPORT | Ms. Trembly |
| 10. SECRETARY'S REPORT | Ms. Bittner |
| 11. CHIEF FINANCIAL OFFICER'S REPORT | Ms. Sumners |
| 12. LANDSCAPE COMMITTEE REPORT | Ms. Trembly |
| 13. LAUNDRY ROOM COMMITTEE REPORT | Ms. Bittner |
| 14. PHYSICAL PROPERTY COMMITTEE REPORT | Mr. Meznick |
| 15. CARPORT COMMITTEE REPORT | Mr. Gould |
| 16. ARCHITECTURAL REVIEW COMMITTEE REPORT | Ms. Mahaffie |
| 17. EMERGENCY PREPAREDNESS REPORT | Ms. Boryta |

STAFF SECRETARY BREAK (TIME TO BE DETERMINED BY PRESIDENT)

18. MUTUAL ADMINISTRATION DIRECTOR'S REPORT Mrs. Weller
19. OLD BUSINESS –
- a. Roofing proposal – update Dr. Coven
 - b. Motion to place Management Agreement between Mutual Five and the GRF on the GRF website Dr. Coven
 - c. Shareholder correspondence – Noble letter Dr. Coven/Mr. Gould
 - d. Shareholder request: Unit 94-G patio door, and Unit 101-F patio Ms. Bittner
 - e. Report: remodeling and re-piping with copper Mr. Meznec/Mr. Gould
 - f. Parking spaces for small vehicles Mr. Gould
 - g. Charging stations Mr. Gould
 - h. Policy 7586.G – Personal Property and Liability Insurance
 - i. Policy 7426 – SmartBurners
 - j. Adopt Policy 7333.5 – Income Items and Their Distribution and rescind Policy 7333 – Income Items and Their Distribution
 - k. Adopt Policy 7336.5 – Shareholders' Interest and rescind Policy 7336 – Shareholders' Interest
20. NEW BUSINESS –
- a. Investment: reinvest funds – February 2018 – \$100,000
 - b. Report: Second Annual Planning Session
21. DIRECTOR(S)' COMMENTS
22. SHAREHOLDERS' COMMENTS
23. ADJOURNMENT
24. EXECUTIVE SESSION (member, contract, legal issues, if required)

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

NEXT MEETING: March 16, 2016

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL FIVE
January 28, 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 January 28, 2016, at 2:00 p.m. in the Administration Building Conference Room B.

Those Directors present were: President Coven, Vice President Trembly, Secretary Bittner, CFO Summers, and Directors Meznek and Gould. Director Boryta was absent. Also present were two shareholders.

The Board members discussed the reroofing contract.

Upon a MOTION duly made by President Coven and seconded by Vice President Trembly, it was

RESOLVED, To accept the proposal from Roofing Standards for the reroofing of nine Mutual buildings, per proposal as submitted; the shingle color and gutter screens to be determined.

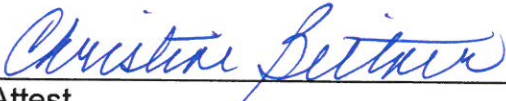
The MOTION passed.

Following further discussion, and upon a MOTION duly made by Director Gould and seconded by Director Meznek, it was

RESOLVED, That per the Roofing Standards proposal, in the specifications on page 2, item 16, remove the wording "and TV antennas."

The MOTION passed.

There being no further business to conduct, the meeting was adjourned at 3:05 p.m.



Attest
Christine Bittner, Secretary
SEAL BEACH MUTUAL FIVE

cd:1/28/16