

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

1. CALL TO ORDER Dr. Coven
2. PLEDGE OF ALLEGIANCE Ms. Trembly
3. ROLL CALL
4. INTRODUCTION OF GRF REPRESENTATIVE, GUEST(S), AND STAFF: Dr. Coven
Mr. Hood, GRF Representative
Ms. Hopkins, Mutual Administration Director
Mr. Kranda, Building Inspector
Ms. Day, Recording Secretary
Mutual Five shareholders and all guests from other Mutuals
5. APPROVAL OF MINUTES: Dr. Coven
Regular Monthly Meeting of May 18 2016
Special Meeting of May 25, 2016
Special Meeting of June 6, 2016
6. SHAREHOLDERS' COMMENTS
7. BUILDING INSPECTOR Mr. Kranda
8. GRF REPRESENTATIVE Mr. Hood
9. CORRESPONDENCE Ms. Boryta
10. CHIEF FINANCIAL OFFICER'S REPORT Ms. Sumners
11. MUTUAL ADMINISTRATION DIRECTOR Ms. Hopkins
12. UNFINISHED BUSINESS –
 - a. Policy 7586.G – Personal Property and Liability Insurance
 - b. Policy 7426.5 – SmartBurners
 - c. Directive to Security: tow a car at Mutual direction.
 - d. Four language rules sign on laundry room door. (Korean, Tagalog, Spanish, English)
 - e. Updates: Smart Burners installation
 - f. Roofing contract

STAFF SECRETARY BREAK (TIME TO BE DETERMINED BY PRESIDENT)

13. NEW BUSINESS –
 - a. Pole mount for Dish TV and other TV antennas except Direct TV.
 - b. Gutter cleaning to be done w/o walking on roof.
 - c. All cracked skylights must be replaced @ shareholder cost.
 - d. To approve Association Reserves co for a new three year Reserve study

- e. Approve tree removals (per James Komen's recommendations)
- f. Committee Appointments
- g. Shareholders to contact service maintenance directly. Service maintenance to contact a Director for any repair over \$100
- h. Approval of Mr. C's Towing Agreement
- i. Approval of Mutual Board Contact Information

14. SHAREHOLDERS' COMMENTS

15. DIRECTOR(S)' COMMENTS

16. ADJOURNMENT

17. EXECUTIVE SESSION (member, contract, legal issues, if required)

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

NEXT MEETING: August 17, 2016

cd:7/15/16