

PLEASE DO NOT DROP INTO THE MAIL SLOTS

**MINUTES OF THE REGULAR MONTHLY MEETING
BOARD OF DIRECTORS
SEAL BEACH MUTUAL FIVE**

February 17, 2016

The Regular Monthly Meeting of the Board of Directors of Seal Beach Mutual Five was called to order by President Coven on Wednesday, February 17, 2016, at 9:01 a.m. in the Administration Building Conference Room A, followed by the *Pledge of Allegiance*.

ROLL CALL

Present: President Coven, Vice President Trembly, Secretary Bittner, CFO Sumners (9:06 a.m.), and Directors Boryta and Gould

Absent: Director Meznik

GRF Representative: Mr. Hood

Guests: Eleven shareholders of Mutual Five

Staff: Mrs. Weller, Mutual Administration Director
Mr. Rudge, Project Coordinator
Mr. Antisdell, Building Inspector
Mr. Kranda, Building Inspector
Ms. Day, Recording Secretary

MINUTES

President Coven asked for approval for the Regular Monthly Meeting minutes of January 20, 2016. Upon a MOTION duly made by Director Gould and seconded by Director Boryta, it was

RESOLVED, To approve the Regular Monthly Meeting minutes of January 20, 2016, as printed.

The MOTION passed.

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

RESOLVED, To approve the Special Meeting minutes of January 28, 2016, as written.

The MOTION passed.

BUILDING INSPECTOR'S REPORT

Inspector Kranda presented is summary report (attached).

President Coven and Project Coordinator Rudge discussed the contract specifications for the reroofing project.

Inspector Antidel stated he has a shareholder request to install a patio. Following a discussion, and upon a MOTION duly made by Secretary Bittner and seconded by Vice President Trembly, it was

RESOLVED, To approve the request from the shareholder in Unit 101-F to install a patio, per plans submitted.

The MOTION passed.

Following questions, Project Coordinator Rudge, and Inspectors Antidel and Kranda left the meeting at 9:35 a.m.

Shareholders discussed concerns with neighbors feeding wildlife. This issue will be discussed in Executive Session.

GRF REPRESENTATIVE'S REPORT

GRF Representative Hood presented his report (attached).

PRESIDENT'S REPORT

President Coven reviewed her report (attached).

VICE PRESIDENT'S REPORT

Vice President Trembly discussed a possible Mutual Birthday Party celebration. She will work on the concept of the party and then bring her suggestions back to the Board for discussion.

Vice President Trembly reviewed her report (attached).

SECRETARY'S REPORT/CORRESPONDENCE

Secretary Bittner stated a shareholder sent a letter concerning inappropriate items left at Carport 70.

CHIEF FINANCIAL OFFICER'S REPORT

CFO Sumners presented her report (attached).

LANDSCAPE COMMITTEE REPORT

Vice President Trembly presented her report (attached).

Following a discussion, and upon a MOTION duly made by Vice President Trembly and seconded by Director Gould, it was

RESOLVED, To approve a contract with Class One Arboriculture for the spring pruning, in the amount of \$4,378.

The MOTION passed.

(Recording Secretary Day left on break at 10:15 a.m. to 10:30 a.m.)

President Coven called a break at 10:25 a.m. to 10:32 a.m.

LAUNDRY ROOM COMMITTEE REPORT

Secretary Bittner submitted a report (as attached).

PHYSICAL PROPERTY COMMITTEE REPORT

In Director Meznek's absence, Secretary Bittner presented his report (attached).

CARPORT COMMITTEE REPORT

Director Gould presented his report (attached).

ARCHITECTURAL REVIEW COMMITTEE REPORT

President Coven stated the Board is in the process of setting up the committee.

MUTUAL ADMINISTRATION DIRECTOR'S REPORT

Mrs. Weller presented her report (attached).

OLD BUSINESS

Following a discussion, and upon a MOTION duly made by President Coven and seconded by Director Gould, it was

RESOLVED, To approve the placement of the Management Agreement between Mutual Five and the Golden Rain Foundation, Seal Beach, under the business documents tab upon the GRF website; such approval is dependent upon the unanimous action of all Mutual Corporations of Leisure World Seal Beach.

The MOTION passed.

OLD BUSINESS (continued)

President Coven stated the Board received a letter from a shareholder regarding the roofing. Shareholder Nobel discussed his views on reroofing.

President Coven stated that the shareholder in Unit 94-G is requesting to install a patio door. This issue will be discussed in Executive Session.

President Coven is tabling the discussion on remodeling and re-piping with copper until the next Board Meeting.

Director Gould stated he was not ready to present to the Board recommendations for parking spaces for small vehicles in the Mutual. A discussion followed on the possibility of designating parking spaces for small cars and carts. The Carport Committee will research charging station options and report back to the Board its findings at the next Board Meeting. In addition, President Coven asked that Director Gould make arrangements to disconnect all of the electrical outlets in the carports.

Director Gould reported that Edison has a new grant pilot program for charging stations starting March 1. Also discussed was vehicle and cart parking, charging, and cart pads, which will go to the committee for recommendations.

Discussion on Policy 7586.G – Personal Property and Liability Insurance was postponed until the next Board Meeting.

President Coven stated that Policy 7426 – SmartBurners is tabled until more information is obtained on the new FireAvert system.

Following a discussion, and upon a MOTION duly made by President Coven and seconded by Secretary Bittner, it was

RESOLVED, To ratify Policy 7333.5 – Income Items and Their Distribution – Mutual Five, and rescind Policy 7333 – Income Items and Their Distribution.

The MOTION passed.

Following a discussion, and upon a MOTION duly made by President Coven and seconded by Secretary Bittner, it was

RESOLVED, To ratify Policy 7336.5 – Shareholders' Interest – Mutual Five, and rescind Policy 7336 – Shareholders' Interest.

The MOTION passed.

NEW BUSINESS

Following a discussion, and upon a MOTION duly made by President Coven and seconded by Vice President Trembly, it was

RESOLVED, To reinvest \$100,000 that matured January 29, 2016, into a CD until February 2018.

Following further discussion, and upon a MOTION duly made by President Coven and seconded by Secretary Bittner, it was

RESOLVED, To reinvest \$100,000 that matured January 29, 2016, at the Finance Committee Meeting.

The MOTION passed.

President Coven reported the Board had the 2nd Annual Planning Session concerning upcoming Mutual projects.

DIRECTOR'S COMMENT

There were no comments from Directors.

SHAREHOLDER(S)' COMMENTS


Two shareholders made comments.

EXECUTIVE SESSION

There were member issues discussed in Executive Session.

ADJOURNMENT

There being no further business to conduct, President Coven adjourned the meeting at 11:34 p.m. and stated an Executive Session would follow.



Attest, Christine Bittner, Secretary

SEAL BEACH MUTUAL FIVE

cd:3/05/16

Attachments

(These are tentative minutes, subject to approval by the Board of Directors at the next Regular Board of Directors Meeting.)

NEXT MEETING: March 16, 2016

RESOLUTIONS IN THE REGULAR
MONTHLY MEETING FEBRUARY 17, 2016

2/17/16 RESOLVED, To approve the request from the shareholder in Unit 101-F to install a patio, per plans submitted.

RESOLVED, To approve a contract with Class One Arboriculture for the spring pruning, in the amount of \$4,378.

RESOLVED, To approve the placement of the Management Agreement between Mutual Five and the Golden Rain Foundation, Seal Beach, under the business documents tab upon the GRF website; such approval is dependent upon the unanimous action of all Mutual Corporations of Leisure World Seal Beach.

RESOLVED, To ratify Policy 7333.5 – Income Items and Their Distribution – Mutual Five, and rescind Policy 7333 – Income Items and Their Distribution.

RESOLVED, To ratify Policy 7336.5 – Shareholders' Interest – Mutual Five, and rescind Policy 7336 – Shareholders' Interest.

RESOLVED, To reinvest \$100,000 that matured January 29, 2016, at the Finance Committee Meeting.

MUTUAL 5 PHYSICAL PROPERTY REPORT

FEBRUARY 17,2016

#1 MUTUAL ESCROW ACTIVITY

- PRELISTING INSPECTIONS-70L
- NEW RESIDENT INSPECTIONS-0
- NEW BUYER ORIENTATIONS-115K,119K,72J

CLOSE OF ESCROW-115F, 119K

#2 MUTUAL PERMITS

UNIT	TYPE OF WORK	CONTRACTOR	INSPECTION	DATE
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#3 MUTUAL PROJECTS/CONTRACTS

- ROOFING PROJECT-BUILDINGS 90,91,93,94,95,98,103,114,121

#4 MUTUAL AND SHAREHOLDER REQUESTS

- SPECIAL INSPECTIONS OF VACANT UNITS WITH MUTUAL PRESIDENT. TOTAL OF 7 UNITS INSPECTED AND NO PROBLEMS OBSERVED
- WATER DAMAGE IN BUILDING 110. REPAIRED BY TRUST ONE WITH MINIMAL DAMAGE TO THE UNIT OF ORIGINATION AND ONE NEIGHBORING UNIT
- ROOF LEAKS. THREE UNITS; TWO TURNED OVER TO ROOFING STANDARDS. ONE WAS A VENT PIPE WHICH WAS LOOSENEED BY A CONTRACTOR
- DRYROT/TERMITE. TWO UNITS. WORK ORDERS CALLED INTO SM AND BOTH WERE TAKEN CARE OF
- SLIDING GLASS DOOR/PATIO SLAB. SHAREHOLDER IS ASKING FOR A PATIO AT THE END OF THE BUILDING. 101F

#5 CALLS AND VISITS TO UNITS

- 42

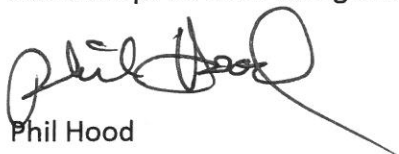
GOLDEN RAIN FOUNDATION

DIRECTORS REPORT

FEBRUARY 17, 2016

The following represents some of the issues being addressed by your Golden Rain Foundation:

1. Landscaping design services and planting will be occurring at the recently revised Amphitheater and Administration and Resale's Office areas as part of the beautification process.
2. A review of the process and requirements for those candidates running for GRF Director in even numbered Mutual's, and the proper election of officers of the GRF Board of Directors.
3. The excellent attendance and success of the Super Bowl party in CH One has resulted in appointment of a Sub-Committee to plan a few other events this year to encourage Sunday activities for Shareholder/Members.
4. Pickle Ball has been recommended by the Recreation Committee on a 6 month trial basis on Sundays only for CH6, hours to be determined and upon approval of the GRF BOD.
5. Plans are underway for the refurbishing of CH4, with new flooring being evaluated with design options, lighting, painting, room set-ups, etc. This will represent the first complete updating of a Clubhouse in years.
6. The Recreation Committee is recommending to the BOD relative to its authorization regarding a dog park and its site selection and costs by the Board at its March 24, 2015 monthly meeting, that "...the concept in development of a dog park on Golden Rain Trust property be discontinued due to the lack of an available appropriate area that would ensure the comfort, safety, size, health, and well-being of those animals and people using the area, as well as those in the immediate vicinity of its location."
7. Security, Bus and Traffic Committee has been working on an Enforcement and Fine policy, a subject that has been approached in previous years. Violations continue to occur and considering the fact we are expected to obey laws outside the walls of our community, does not exempt us from doing the same within. Please Drive Carefully!!!



Phil Hood

**President Report
Mutual 5
February 17, 2016**

Here it is mid February and some forecasters, including ones at NASA believe we've already seen peak El Niño. But one never knows. We will have the sandbags picked up when the El Nino season is truly past. Let your Director know if you have any sandbags.

The new GRF website is easy to navigate and contains some new features. In particular, for the first time exact information about our Insurance policies is available. Goto: lwsb.com:Doculments: Scroll down to Philadelphia Insurance Renewal. You or your insurance agent now have immediate access to all of our policies so that you may make an informed decision for your HO6 Policy.

As the major part of our Mutual 5 Fire Prevention program we have been make plans to buy and install Smart Burners.

However, earlier this month, a new product, Fire Alert, was introduced at the Presidents' Council This has caused us to put the Smart Burner program on hold.

The Fire Alert plugs into the 220-volt electrical outlet and the stove plug then plugs into that box. Inside is a microphone that picks up the sound of the smoke alarm, and it cuts power to the stove when activated by the alarm frequency. According to the company, food and cookware can simmer and smoke for hours before igniting into a fire. By shutting power off right away, the Fire Avert aims to eliminate the heat source before a fire starts burning. To reset the stove and Fire Avert, you simply flip the breaker in your electrical panel off and on without having to pull the stove out from the wall.

Many Presidents showed interest in this new product. With this kind of potential purchasing power we have asked the company to have their engineers figure out if we could use it to cut off the power to both the stovetop and to the oven. I will let you know the progress.

For the past six months I have been working on a comprehensive list of Mutual 5 Policies. There are 115 Policies. Some of them are Mutual 5 only and many others are shared by other Mutuels. Some of the policies go back to 1964 and need to be rescinded or revised. We are choosing a few to update during the next three months -- before the next election. If you are intered in this project please let me know.

Stay dry if El Nino blows in or get your shorts out if the heat continues.

Respectfully submitted,

Betty Coven Ph.D.
President, Mutual 5

Wednesday, February 17, 2016

Good morning,

Just have a couple of things:

1. For those of you who are away from your homes for extended periods of time, it is important that you notify either your director or building captain if you plan to be away longer than three months.
2. I would like to propose to the Board a change for future meetings. Currently, we ask for comments from residents at the end of the meeting. Many mutuels move this up to the beginning of the meeting. If we scheduled this earlier, it might spark some discussion that could be valuable. Just a thought.

And to repeat...please remember that your Board has the fiduciary responsibility to maintain Mutual 5's property and assets, and to ensure the financial health of our mutual. We are your neighbors who have volunteered to serve on the Board. We put in countless hours behind the scenes. Please be sensitive to our need for down time and relaxation. Most Board members do not take calls after 4:30 pm M-F or take calls on weekends. If you have a serious issue at night or on the weekends, you'll need to call security, or wait for the next business day after 8:30 am

Respectfully submitted,
Susan Trembly, Vice President

Mutual 5 Delinquency Report for January 31, 2016

53 Residents owe the Mutual \$ 16,126.80. \$333.05 of the debt was from prior years.

We have to pay GRF, Cable charges, and Orange County taxes. Service Orders (SRO) are also charged to our Operating Accounts each month.

\$ 210.00	Late Fees
\$ 356.69	Finance Charges.
\$1,790.85	Property Tax
\$ 502.42	OC User Fees
\$ 513.94	Cable Charges
\$ 599.44	Resident SRO
\$1,657.16	Structural Repairs
\$3,556.37	GRF Assessment
\$6,601.88	Mutual Assessment

Debtors please read the letters you receive each month. They are reminders of the debt you owe your mutual. When you don't pay your late fee, assessments, finance charges, or property taxes everyone in the mutual is paying your bill.

Thank you, Gladys Sumners CFO

Wednesday, February 17, 2016

Turf Update:

Starting in October...Andre completed

- Aerating and removing extra thick thatch allows nutrients and water to penetrate the grass roots.
- Overseeding and fertilizing was completed in November. Although some areas are still below expectations, we are unable to reseed during the winter months.
- The mutual is comprised of (4) different species of turf:
 - Annual seed: areas where the turf was bare, annual seed was applied. This seed does not tolerate extreme heat and will die out in the spring and summer seasons. The idea is that the grass species that go dormant in the winter time will come out of dormancy at this time. There are areas where this seed was applied and has not taken due to foot traffic or not enough water based on (i.e., tree roots, sun exposure etc.) its micro climate.
 - Kikuyu/St, Augustine and Bermuda: These turf areas appear to be dead, but they are not. As soon as March, the turf begins to turn green, and it will last through September. Because our mutual cut down the thatch in these areas, it should help with water penetration and overall health of the turf.
- Misc ...Rose pruning is completed

Trees

- Class One Arboriculture is scheduled to complete winter pruning at the end of February. I have received the spring pruning schedule and would like to make a motion that we go to contract for spring pruning today in the amount of \$4,378. This estimate was previously approved as part of the 2016 budget process. Pruning would begin April 1 and conclude June 30.

Garden Policy

- All residents received a copy of the revised Garden Policy. Betty, Chris and I finished walking the mutual in order to prepare letters for residents to adhere to garden policy

As always, please contact me (562/446-0749) if you have questions or issues.

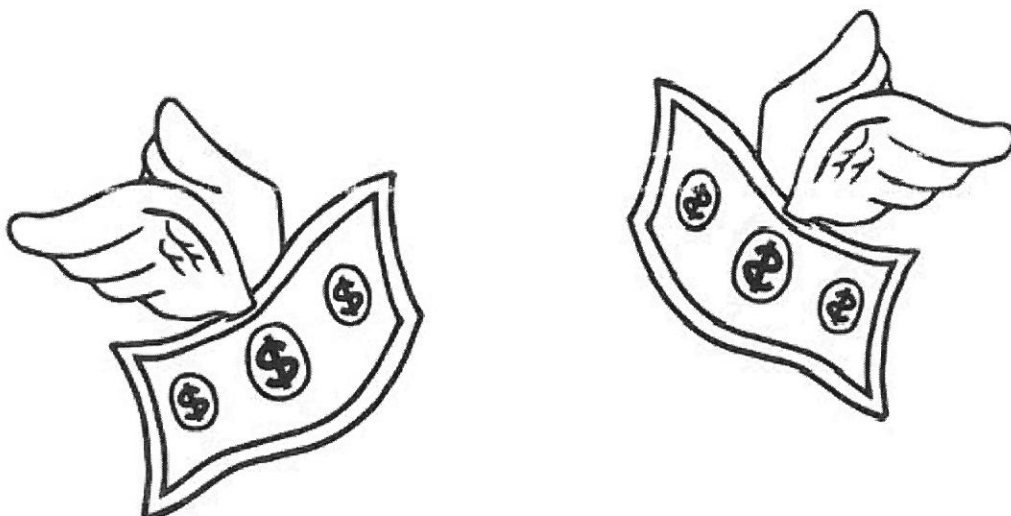
Respectfully submitted,
Susan Trembly, Chair, Landscape Committee

LAUNDRY ROOMS – FEBRUARY, 2016

Recently there have been some serious and costly damages in our laundry rooms.

Use **common sense**, and report any issues to director.

- ✓ LOADING IMPROPERLY. If the load is too small, balance problems become an issue. Too large and your clothes won't wash/dry properly and causes undue wear on the machines
Observed: Dryer "walking" due to a single pair of shoes in the machine.
Observed: Washer completely destroyed and hole in the wall. \$900.00. One large item in the machine.
- ✓ WASTING WATER AND ELECTRICITY. Washing/Drying
Observed: Washer unbalanced. One small item in the washer!
- ✓ REPORT MIS-USE TO SECURITY 562-594-4754. Laundry facilities are paid for by our Shareholders and are for exclusive use of Shareholders and their full-time caregivers.
Observed: Children's clothing left on the bench.
- ✓ YUCKY STUFF. Please clean up after yourself and be kind to those who follow.
Observed: Excessive pet hair left behind in washer/dryer, on table.
Observed: ...Let's just say we owe a big thanks to the janitorial staff.



PHYSICAL PROPERTY REPORT
LEISURE WORLD MUTUAL FIVE
FEBRUARY 17, 2016

Requests for roofing bids were transmitted by Physical Property staff to approximately one dozen qualified contractors prior to the start of the new year.

Mutual five Physical Property Committee members met several times during the months of January and February and reviewed the single bid received for the project. Committee members found the bid proposal response comprehensive, cost effective and acceptable. The contractor fully addressed the specifications of the bid request.

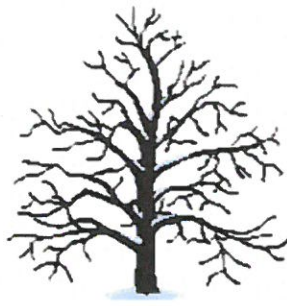
The re-roofing of mutual five buildings 90, 91, 93, 94, 95, 98, 103, 114 and 121 has been authorized and a contract is pending. The contractor will have eight months to complete the re-roofing from the signing of the contract, contingent on delays due to inclement weather.

The clearing of mutual five rain gutters and downspouts of debris which was undertaken in December 2015, appears to have mitigated housing and patio flooding during recent storms. Please report visible gutter blockages to directors for correction.

Broken and damaged plastic traffic separators are being repaired and /or replaced in mutual five parking areas.

The video camera inspection of mutual five drains by Service Maintenance staff is ongoing.

Respectfully submitted, Jim Meznik



California is still in a drought
Please Continue to Conserve Water

It's Winter in Our Hometown
The Mutual Administration Director's Report
February, 2016



El Nino is here: Remember to close your skylights and report any leaks to your Building Captain or Director. Even though there is rain....we are not out of the woods yet. Please conserve water – it is precious.



NEIGHBORHOOD WATCH!!!!

Be a good neighbor and watch for any problems within the general area of your unit.

If there is a suspicious person hanging around...call security.

If you are missing plants, a bike, or anything...call security.

If you suspect elder abuse of a neighbor....call security.

In other words, **IF YOU SEE SOMETHING....SAY SOMETHING!**
Security (562) 594-4754.

RUN FOR OFFICE AND PLEASE VOTE



ELECTIONS AHEAD

This is your community. We all need to help run it properly. Please consider running for office either on your Mutual Board or on the Golden Rain Foundation Board of Directors.



Guess what? Your vote counts!

2016 Mutual Election and Annual Meeting Schedule

Mu.	No. of Units	Quorum	No. of Directors Being Elected	Candidate Application Begins (90 days before election)	Candidate Application Deadline (60 days before election)*	Ballots Mailed (30 days before election)**	Meeting Day	Meeting Date	Meeting Time	Notes
MAY										
10	276	92	8	Thurs. 2/18	Sat. 3/19	Mon. 4/18	3 rd Wed.	5/18	10 a.m.	Annual Meeting only; election in odd-numbered years
14	328	110	7	Fri. 2/19	Sun. 3/20	Tues. 4/19	3 rd Thurs.	5/19	10 a.m.	No more cumulative voting; directors reduced from 9 to 7
7	384	128	6	Sat. 2/20	Mon. 3/21	Wed. 4/20	3 rd Fri.	5/20	10 a.m.	
8	348	116	5	Tues. 2/23	Thurs. 3/24	Sat. 4/23	4 th Mon.	5/23	10 a.m.	
4	396	132	7	Thurs. 2/25	Sat. 3/26	Mon. 4/25	4 th Wed.	5/25	10 a.m.	
16	60	20	5	Thurs. 2/25	Sat. 3/26	Mon. 4/25	4 th Wed.	5/25	2 p.m.	
11	312	104	6	Fri. 2/26	Sun. 3/27	Tues. 4/26	4 th Thurs.	5/26	10 a.m.	
9	384	128	7	Sat. 2/27	Mon. 3/28	Wed. 4/27	4 th Fri.	5/27	10 a.m.	No conflict with Memorial Day
JUNE										
Mu.	No. of Units	Quorum	No. of Directors Being Elected	Candidate Application Begins (90 days before election)	Candidate Application Deadline (60 days before election)*	Ballots Mailed (30 days before election)**	Meeting Day	Meeting Date	Meeting Time	
3	432	144	7	Thurs. 3/10	Sat. 4/9	Mon. 5/9	2 nd Wed.	6/8	10 a.m.	
12	452	151	7	Fri. 3/11	Sun. 4/10	Tues. 5/10	2 nd Thurs.	6/9	10 a.m.	
2	864	288	9	Sat. 3/12	Mon. 4/11	Wed. 5/11	2 nd Fri.	6/10	10 a.m.	Nine directors will be elected but terms will be staggered.
1	844	282	9	Tues. 3/15	Thurs. 4/14	Sat. 5/14	2 nd Mon.	6/13	10 a.m.	Nine directors will be elected but terms will be staggered.
5	492	164	8	Wed. 3/16	Fri. 4/15	Sun. 5/15	2 nd Tues.	6/14	10 a.m.	
15	502	168	7	Sat. 3/19	Mon. 4/18	Wed. 5/18	3 rd Fri.	6/17	10 a.m.	
6	408	136	7	Sat. 3/26	Mon. 4/25	Wed. 5/25	4 th Fri.	6/24	10 a.m.	
17	126	42	3	Wed. 3/30	Fri. 4/29	Sun. 5/29	4 th Tues.	6/28	10 a.m.	Staggered Elections

NOTE:

* = On deadlines that fall on a Saturday or Sunday, applications will be accepted the following Monday. Candidate applications must be received in the Stock Transfer Office by no later than 4:30 p.m. on the deadline day.

** = If the date to mail ballots (30 days before the election) falls on a Friday, Saturday or Sunday, the ballots will be mailed the previous Thursday.

DRAFT**MUTUAL OPERATIONS****ACCOUNTING AND FISCAL****Income Items and Their Distribution – All Mutuals Except Nine**

Income is derived from the monthly apartment payments, plus other miscellaneous income received from interest on reserves, inspection fees on apartment resales, late charges, and carport rentals.

A substantial part of the income is used for impounds, reserves, Golden Rain Foundation operations, and individual Mutual maintenance and operation expenses.

MUTUAL ADOPTION

FIVE:

(Draft created 1-20-16cd)

MUTUAL OPERATIONS**RESCIND – MUTUAL FIVE****ACCOUNTING AND FISCAL****Income Items and Their Distribution – All Mutuals Except Nine**

Income is derived from the monthly apartment payments, plus other miscellaneous income received from laundry facilities, interest on reserves, inspection fees on apartment resales, late charges, and carport rentals.

A substantial part of the income is used for retirement of principal and interest on the mortgage. The remainder is divided between impounds, reserves, Golden Rain Foundation operations and individual Mutual maintenance and operation expenses.

See Policy 7333.9 for Mutual Nine

Revised: Sep 88

Revised: Aug 00

Revised: Feb 09

(Feb 09)

M5 ANNUAL

RUMMAGE SALE



????????????????????

Want to sell your ~~junk~~ treasures?

Call or Email before April 15th if you are interested. If there are enough sellers, we will proceed with the sale, May 12th / 13th.

Christine Bittner 562 296 5575 or bittner.c@gmail.com

Leave your name, phone and apt.#.

**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 Sumners, 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.

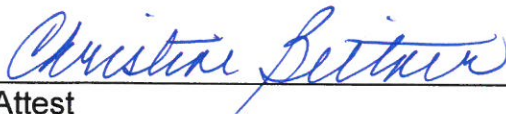
The MOTION passed.

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