

**A G E N D A**  
**REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS**  
**SEAL BEACH MUTUAL FIVE**  
**March 16, 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:<br>Mr. Hood, GRF Representative<br>Mrs. Weller, Mutual Administration Director<br>Ms. Miller, GRF Director of Finance<br>Mr. Kranda, Building Inspector<br>Ms. Day, Recording Secretary<br>Mutual Five shareholders and all guests from other Mutuals | Dr. Coven         |
| 5. APPROVAL OF MINUTES: <b>Regular Monthly Meeting of February 17, 2016</b>   | Dr. Coven         |
| 6. SHAREHOLDERS' COMMENTS   |                   |
| 7. BUILDING INSPECTOR'S REPORT  | Mr. Kranda        |
| <b>8. GUEST SPEAKER – 2015 Financial Statements</b>   | <b>Ms. Miller</b> |
| 9. REPORT BY GRF REPRESENTATIVE   | Mr. Hood          |
| 10. CORRESPONDENCE/SHAREHOLDER REQUESTS   | Ms. Bittner       |
| 11. PRESIDENT'S REPORT  | Dr. Coven         |
| 12. VICE PRESIDENT'S REPORT   | Ms. Trembly       |
| 13. SECRETARY'S REPORT  | Ms. Bittner       |
| 14. CHIEF FINANCIAL OFFICER'S REPORT  | Ms. Sumners       |
| 15. LANDSCAPE COMMITTEE REPORT  | Ms. Trembly       |
| 16. LAUNDRY ROOM COMMITTEE REPORT   | Ms. Bittner       |
| 17. PHYSICAL PROPERTY COMMITTEE REPORT  | Mr. Meznec        |
| 18. CARPORT COMMITTEE REPORT  | Mr. Gould         |
| 19. ARCHITECTURAL REVIEW COMMITTEE REPORT   | Ms. Mahaffie      |

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

**STAFF SECRETARY BREAK (TIME TO BE DETERMINED BY PRESIDENT)**

22. MUTUAL ADMINISTRATION DIRECTOR'S REPORT Mrs. Weller
23. UNFINISHED BUSINESS –
- a. Roofing contract Dr. Coven
  - b. Parking spaces for small vehicles Mr. Gould
  - c. Charging stations Mr. Gould
  - d. Remodels and copper pipes Mr. Meznek
  - e. Mutual Birthday Party Ms. Trembly
24. NEW BUSINESS –
- a. Appoint Nominating Committee Dr. Coven
  - b. Discuss dryers Ms. Sumners
25. POLICIES
26. SHAREHOLDERS' COMMENTS
27. DIRECTOR(S)' COMMENTS
28. ADJOURNMENT
29. EXECUTIVE SESSION (member, contract, legal issues, if required)

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

**NEXT MEETING: APRIL 20, 2016**