

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL FIVE
May 18, 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. Rudge, Project Coordinator
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 April 20, 2016 | Dr. Coven |
| 6. SHAREHOLDERS' COMMENTS | |
| 7. BUILDING INSPECTOR'S REPORT | Mr. Kranda |
| 8. REPORT BY GRF REPRESENTATIVE | Mr. Hood |
| 9. CORRESPONDENCE/SHAREHOLDER REQUESTS | 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 | 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. Attic re-piping update Dr. Meznek
 - c. Cart Parking and additional loading zones Mr. Gould
 - d. Charging stations Mr. Gould
 - e. SmartBurners update Dr. Coven
 - f. Bylaw Amendment update Dr. Coven
 - g. Laundry room solutions update Dr. Coven

- 23. NEW BUSINESS –
 - a. Disband nominating committee Dr. Coven
 - b. One-year warranty for non-standard items from seller - discussion

- 24. POLICIES
 - a. Policy 7586.5 – Personal Property and Liability Insurance Dr. Coven
 - b. Policy 7426.5 – SmartBurners
 - c. Policy 7403.4.5 – Skylights

- 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: June 15, 2016