

REVISED

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A G E N D A

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL FOURTEEN

April 19, 2016

1:00 p.m. Meeting begins

1. CALL TO ORDER, *PLEDGE OF ALLEGIANCE*
2. ROLL CALL
3. SHAREHOLDER COMMENTS
4. INTRODUCTION OF GRF REPRESENTATIVE, GUEST(S), AND STAFF:
Mr. Lukoff, GRF Representative
Mrs. Weller, Mutual Administration Director
Mr. Black, Building Inspector
Ms. Miller, GRF Director of Finance
Ms. Day, GRF Recording Secretary
5. CALL FOR CORRECTIONS TO THE MINUTES:
Regular Meeting of March 15, 2016
6. WELCOME
7. PRESIDENT'S REPORT
8. BUILDING INSPECTOR'S REPORT Mr. Black
PHYSICAL PROPERTY COMMITTEE REPORT Mr. Melody
9. GRF REPRESENTATIVE'S REPORT Mr. Lukoff
10. MUTUAL ADMINISTRATION DIRECTOR'S REPORT Mrs. Weller
11. OLD BUSINESS
a. Update on Parking Policy and Towing Ms. Johnstone
12. NEW BUSINESS
a. Geltner Memorial Bench Mr. Melody
b. Cancel May Regular Board Meeting due to Annual Meeting?

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

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| 13. CFO/FINANCIAL REVIEW/BUDGET REPORT | Mr. Faucett |
| 14. VICE PRESIDENT/LANDSCAPE REPORT | Mr. Soderholm |
| 15. SECRETARY'S REPORT | Ms. Worthington |
| 16. COMMITTEE REPORTS: | |
| a. Emergency Preparedness Chair Report | Ms. Johnstone |
| b. SmartBurner Chair Committee Report | Ms. Johnstone |
| c. Pets/Caregivers Chair Reports | Mrs. Henry |
| 17. ADJOURNMENT | |
| 18. EXECUTIVE SESSION (Legal, member issues) | |

STAFF WILL LEAVE THE MEETING BY 4:10 P.M.

NEXT MEETING: Thursday, May 19, 2016 (Annual Meeting)

**THERE WILL BE A "COMPLIMENTARY BUFFET LUNCH" FOLLOWING
THE ANNUAL SHAREHOLDERS' MEETING.**