

**AGENDA** 16

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

**February 16, 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  
Mr. Rudge, Physical Property Project Coordinator  
Ms. Day, GRF Recording Secretary
5. CALL FOR CORRECTIONS TO THE MINUTES:  
Regular Meeting of January 19, 2016
6. WELCOME
7. PRESIDENT'S REPORT
8. BUILDING INSPECTOR'S REPORT  
& PHYSICAL PROPERTY COMMITTEE REPORT  
Mr. Black  
Mr. Melody
9. GRF REPRESENTATIVE'S REPORT  
Mr. Lukoff
10. MUTUAL ADMINISTRATION DIRECTOR'S REPORT  
Mrs. Weller
11. OLD BUSINESS  
a. Towing contract and Policy 7582: illegal parking  
in Mutual Fourteen parking lots  
Ms. Johnstone
12. NEW BUSINESS  
a. Amend Policy 7505 – Maintenance Responsibility  
Mr. Melody

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

- |                                              |                 |
|----------------------------------------------|-----------------|
| 13. CFO/Financial Review/Budget Report       | Mr. Faucett     |
| 14. VICE PRESIDENT'S/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: March 15, 2016**