

AGENDA

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

January 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
Mr. Rudge, Physical Property Project Coordinator
Ms. Day, GRF Recording Secretary
5. CALL FOR CORRECTIONS TO THE MINUTES:
Regular Meeting of December 15, 2015
6. WELCOME
7. PRESIDENT'S REPORT
8. BUILDING INSPECTOR'S REPORT & PHYSICAL PROPERTY COMMITTEE REPORT
Mr. Black
Mr. Melody
9. OLD BUSINESS
a. Open bids for roofing Mr. Rudge
10. GRF REPRESENTATIVE'S REPORT Mr. Lukoff
11. MUTUAL ADMINISTRATION DIRECTOR'S REPORT Mrs. Weller
12. NEW BUSINESS
a. Motion to place Management Agreement between Mutual Fourteen and the GRF on the GRF website Mr. Melody
b. Discuss towing contract Mr. Melody
c. Discuss illegal parking in Mutual Fourteen parking lots Mr. Melody

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

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| 13. VICE PRESIDENT'S/LANDSCAPE REPORT | Mr. Soderholm |
| 14. CFO/Financial Review/Budget Report | Mr. Faucett |
| 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: FEBRUARY 16, 2016