

A G E N D A
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL FOURTEEN

July 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:
Ms. Hopkins, Mutual Administration Manager
Mr. Black, Building Inspector
Ms. Day, GRF Recording Secretary
5. APPROVAL OF MINUTES:
Regular Meeting of June 21, 2016
Special Meeting of July 11, 2016
6. WELCOME
7. PRESIDENT'S REPORT
 - a. Discussion of Town Hall dates 8/22 or 8/29 at 1:00 p.m.
8. BUILDING INSPECTOR'S REPORT Mr. Black
 - a. Approval for patio cover at unit 4-G by J.C. Kress
 - b. Roofing Update
- PHYSICAL PROPERTY COMMITTEE REPORT Mr. Melody
9. MUTUAL ADMINISTRATION MANAGER'S REPORT Ms. Hopkins
10. OLD BUSINESS
 - b. Adopt Policy 7701.14 – Personal Property Insurance Mr. Melody
11. NEW BUSINESS
 - a. Amend Policy 7575.14 – Laundry Room Use Mr. Melody
 - b. Approval of Mutual Board Contact Information
 - c. Approval of Mr. C's Towing Agreement

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

- 12. CFO/FINANCIAL REVIEW/BUDGET REPORT Mr. Faucett
 - a. Vote to transfer 2015 excess funds to Emergency Reserves
- 13. VICE PRESIDENT REPORT Mrs. Jorgenson
- 14. SECRETARY'S REPORT Mrs. Worthington
- 15. COMMITTEE REPORTS:
 - a. Landscape Committee Report Mr. Faucett
 - 1. Removal of seven (7) trees-discuss and vote
 - b. Emergency Prep Chm. Report Mrs. Jorgenson
 - 1. Take generators sold to M-8 off inventory Mr. Bourhenne
 - c. Smart Burner/Fire Avert Chm. Report Mr. Bourhenne
 - d. Pets/Caregivers Chm. Reports Mrs. Simon
- 16. SHAREHOLDER COMMENTS (Agenda Items Only)
- 17. ADJOURNMENT
- 18. EXECUTIVE SESSION (Legal, Member Issues)

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

NEXT MEETING: Tuesday, August 16, 2016 at 1 p.m.(Regular Board Meeting)