

# AGENDA

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

June 21, 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  
Ms. Hopkins, Mutual Administration Manager  
Mr. Black, Building Inspector  
Ms. Martin, GRF Recording Secretary
5. CALL FOR CORRECTIONS TO THE MINUTES:  
Regular Meeting of April 19, 2016  
Special Meeting of May 24, 2016  
Special Meeting of May 31, 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. Amend Motion #4 on Skylights from May 31, 2016 Mr. Melody  
Special Meeting to conform to Article 23 of the  
Occupancy Agreement

## 12. NEW BUSINESS

- a. Amend Policy 7502.14 – Carport Regulations Mr. Melody
- b. Amend Policy 7505.14 – Maintenance Responsibility Mr. Melody
- c. Adopt Policy 7701.14 – Personal Property Insurance Mr. Melody

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

- 13. CFO/FINANCIAL REVIEW/BUDGET REPORT Mr. Faucett
- 14. VICE PRESIDENT/LANDSCAPE REPORT Mrs. Jorgerson
- 15. SECRETARY'S REPORT Mrs. Worthington
- 16. COMMITTEE REPORTS:
  - a. Emergency Preparedness Chair Report Mrs. Jorgenson
  - b. SmartBurner Chair Committee Report Mr. Bourhenne
    - 1. Discuss and vote on equipping all units with SmartBurners or FireAvert
  - c. Pets/Caregivers Chair Reports Mrs. Simon
- 17. ADJOURNMENT
- 18. EXECUTIVE SESSION (Legal, member issues)

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

**NEXT MEETING: Tuesday, July 19, 2016 at 1:00 p.m.**  
**(Regular Board Meeting)**