

BUILDING/UNIT \_\_\_\_\_

BUILDING CAPTAIN \_\_\_\_\_

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE  
BOARD OF DIRECTORS  
SEAL BEACH MUTUAL FOURTEEN  
AUGUST 16, 2016**

The Regular Monthly Meeting of the Board of Directors of Seal Beach Mutual Fourteen was called to order by President Melody at 1:00 p.m. on Tuesday, August 16, 2016, followed by the *Pledge of Allegiance*, in Building Five, Conference Room B.

**SHAREHOLDER COMMENTS**

Several shareholders made comments or introduced themselves.

**ROLL CALL**

Present: President Melody, Vice President Jorgenson, Secretary Worthington, CFO Faucett, and Directors Moore, Stefun, and Simon, and Advisory Director Bourhenne.

GRF

Representative: GRF Representative Lukoff (absent)

Guests: Eighteen Shareholders of Mutual Fourteen

Staff: Ms. Hopkins, Mutual Administration Director  
Mr. Black, Building Inspector (absent)  
Ms. Aquino, Recording Secretary

President Melody welcomed staff members and guests.

## **MINUTES**

President Melody asked if there were any corrections to the July 19, 2016, Regular Monthly Meeting. Corrections were made on pages 3 and 4, as follows: Page 3, Old Business shall now be referred to as Unfinished Business. Page 4, Vice President Jorgenson was appointed Chair of the Laundry Room Policy Committee.

Following a discussion, and a MOTION duly made by Director Simon and seconded by Secretary Worthington it, was

RESOLVED, To approve the minutes of the July 19, 2016, Regular Monthly Meeting, as corrected.

The MOTION passed.

## **PRESIDENT**

Following a discussion, and upon a MOTION duly made by Vice President Jorgenson and seconded by Director Simon, it was

RESOLVED, To approve the Budget for Mutual Fourteen picnic, not to exceed \$450.00.

The MOTION passed.

## **BUILDING INSPECTOR'S REPORT**

Inspector Black was absent. President Melody went over Building Inspectors report.

**BUILDING INSPECTOR (continued)**

Following a discussion, and upon a MOTION duly made by CFO Faucett and seconded by Director Simon, it was

RESOLVED, To approve the patio at Unit 49-G, per plans submitted.

The MOTION passed.

**UNFINISHED BUSINESS**

Following a discussion, and upon a MOTION duly made by Secretary Worthington and seconded by Director Simon, it was

RESOLVED, To rescind the drafted Policy 7701.14 – Insurance for Individual Shareholders approved by the Board on July 19, 2016.

The MOTION passed.

Following a discussion, and upon a MOTION duly made by Director Simon and Secretary Worthington, it was

RESOLVED, To ratify Policy 7502.14 – Carport Regulations.

The MOTION passed.

**NEW BUSINESS**

Following a discussion, and upon a MOTION duly made by Director Simon and seconded by CFO Faucett, it was

RESOLVED, To ratify the phone vote authorizing President Melody to sign the contract for DirecTV satellite dish on each building with Thorcomm LLC.

The MOTION passed.

Following a discussion, and upon a MOTION duly made by Director Simon and CFO Faucett, it was

RESOLVED, To amend Policy 7585.14 Governing Document Compliance Corrective Measures and Fines, after the preliminary 30-day posting is completed.

The MOTION passed.

Following a discussion, and upon a MOTION duly made by Vice President Jorgenson and seconded by Director Simon, it was

RESOLVED, To adopt Policy 7505.14 – Maintenance Responsibility after the preliminary 30-day posting is completed.

Recording Secretary Aquino took a break from 2:30 p.m. to 2:45 p.m.

**NEW BUSINESS (continued)**

Following a discussion, and upon a MOTION duly made by Vice President Jorgenson and seconded by Secretary Worthington, it was

RESOLVED, To have the eighteen water drums not drained or refilled, and each drum will have an attached sign stating that the water is not for drinking.

The MOTION passed.

Following a discussion, and upon a MOTION duly made by Director Simon and seconded by CFO Faucett, it was

RESOLVED, To protect Mutual Fourteen's 328 units by placing one of the three fire suppressant products in each unit, whether it be Auto Out, SmartBurners, or FireAverts, not to exceed the cost of \$40,000.

The MOTION passed.

**CFO / FINANCIAL REVIEW / BUDGET REPORT**

CFO Faucett presented his report (attached).

President Melody called a break at 3:00 p.m. to 3:15 p.m.

**ADJOURNMENT**

President Melody adjourned the meeting at 3:30 p.m. and announced that there would be an Executive Session following the meeting to discuss member issues.

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Attest, Sue Worthington, Secretary  
SEAL BEACH MUTUAL FOURTEEN

Ka:8/18/16  
Attachments

(These are tentative minutes subject to approval by the Board of Directors at the next Regular Board of Directors Meeting.)

**NEXT MEETING: Tuesday, September 20, 2016, at 1:00 p.m.,  
in Building 5, Conference Room B**

**RESOLUTIONS IN THE REGULAR  
MONTHLY MEETING OF AUGUST 16, 2016**

08/16/16      RESOLVED, To approve the minutes of the July 19, 2016, Regular Monthly Meeting, as corrected.

RESOLVED, To approve the Budget for Mutual Fourteen picnic, not to exceed \$450.00.

RESOLVED, To approve the patio at Unit 49-G patio, per plans submitted.

RESOLVED, To rescind the drafted Policy 7701.14 – Insurance for Individual Shareholders approved by the Board on July 19, 2016.

RESOLVED, To ratify Policy 7502.14 – Carport Regulations.

RESOLVED, To amend Policy 7585.14 Governing Document Compliance Corrective Measures and Fines after the preliminary 30-day posting is completed.

RESOLVED, To adopt Policy 7505.14 – Maintenance Responsibility after the preliminary 30-day posting is completed

RESOLVED, To have the eighteen water drums not drained or refilled, and each drum will have an attached sign stating that the water is not for drinking.

RESOLVED, To protect Mutual Fourteen's 328 units by placing one of the three fire suppressant products in each unit, whether it be Auto Out, SmartBurners, or FireAverts, not to exceed the cost of \$40,000.