

BUILDING/UNIT _____

BUILDING CAPTAIN _____

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL FOURTEEN
OCTOBER 25, 2016**

The Special 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, October 25, 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, CFO Faucett, and Directors Moore, Stefun, and Advisory Director Bourhenne.

Absent: Secretary Worthington and Director Simon

GRF

Representative: Mr. Lukoff

Guests: Ten shareholders of Mutual Fourteen

Staff: Ms. Hopkins, Mutual Administration Director
Mr. Rudge, Project Coordinator (1:27 p.m.)
Mr. Black, Building Inspector (1:27 p.m.)

President Melody welcomed staff members and guests.

MINUTES

President Melody asked if there were any corrections to the Regular Monthly Meeting minutes of September 20, 2016; and the October 18, 2016. There being no corrections, the minutes were approved as written.

President Melody called a break from 1:17 p.m. to 1:27 p.m.

BUILDING INSPECTOR

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

RESOLVED, To consider quotes that were presented from Roofing Standards and Pacific Coast Builders.

The MOTION passed with two no votes.

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

RESOLVED, To meet with Roofing Standards, Physical Property, Finance, and the Physical Property Committee so that an agreement can be met in regards to the specifications on the next five roofs.

The MOTION passed.

UNFINISHED BUSINESS

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

RESOLVED, To ratify Policy 7506.14 –
Sidewalk Traffic Restrictions.

The MOTION passed.

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

RESOLVED, To ratify Policy 7415.14 – Patio Regulations.

The MOTION passed.

NEW BUSINESS

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

RESOLVED, To table Policy 7403.G.14
Skylights & Sola Tubes for further study with
Inspector Black.

The MOTION passed.

ADJOURNMENT

President Melody adjourned the meeting at 2:36 p.m. and announced that there would be an Executive Session following the meeting to discuss member issues.

Attest, Lee Melody, President
SEAL BEACH MUTUAL FOURTEEN
ka:10/28/16

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

NEXT MEETING:
Tuesday, November 15, 2016, at 1:00 a.m.
in Building 5, Conference Room B

**RESOLUTIONS IN THE REGULAR
MONTHLY MEETING OF OCTOBER 25, 2016**

- 10/25/16 RESOLVED, To consider quotes that were presented from Roofing Standards and Pacific Coast Builders.
- RESOLVED, To ratify Policy 7506.14 – Sidewalk Traffic Restrictions.
- RESOLVED, To ratify Policy 7415.14 – Patio Regulations.
- RESOLVED, To table Policy 7403.G.14 Skylights & Sola Tubes for further study with Inspector Black.