

AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL FOURTEEN
May 2, 2016
1:30 p.m. Meeting Begins
Administration Conference Room

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. SHAREHOLDER COMMENTS
4. INTRODUCTION OF GRF REPRESENTATIVES, GUEST(S) AND STAFF:
 Mr. Lukoff, GRF Representative
 Mrs. Weller, Mutual Administration Director
 Mr. Black, Building Inspector
 Ms. Jodi Hopkins, Mutual Administration Asst. Manager
 Mr. David Rudge, Project Coordinator
5. WELCOME
6. OLD BUSINESS
 - a. Roofing Bid Selection Mr. Melody
 - b. Annual Luncheon Cost Mr. Melody
 - c. Geltner Memorial Bench Mr. Melody
7. NEW BUSINESS
 - a. Bus bench enclosure at the corner of Mrs. Jorgenson
 Sunningdale & DelMonte
8. ADJOURNMENT
9. EXECUTIVE SESSION (Legal, member issues)

NEXT MEETING: Thursday, May 19, 2016
Annual Meeting/Election 10:00 a.m.
Complimentary buffet luncheon will be served