AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS SEAL BEACH MUTUAL FOURTEEN

Tuesday, May 24, 2016
Administration Conference Room
1:00 p.m. Meeting Begins

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2. ROLL CALL

SHAREHOLDER COMMENTS (3 minutes maximum)

3. INTRODUCTION OF GRF REPRESENTATIVES, GUEST(S) AND STAFF:

Mr. Lukoff, GRF Representative

Mr. Black, Building Inspector

Mr. Rudge, Project Coordinator

- 4. WELCOME
- 5. NEW BUSINESS:

a.	Approve Kurt Bourhenne as Advisory Director	Mr. Melody
b.	Appoint Committee Chairmen Emergency,	Mr. Melody

b. Appoint Committee Chairmen Emergency, Landscape, etc.

c. Review Code of Conduct Mr. Melody

d. Review Board Member Responsibilities: Mr. Melody

Buildings, Laundry Rooms, Carports, Emergency Sheds, Physical Properties, Maintonance, Landscaping, Pots, Caroo

Maintenance, Landscaping, Pets, Caregivers

and Building Captains
Review Smart Burner and Fire Av

e. Review Smart Burner and Fire Avert Systems Mr. Melody Consider and vote on Resolution to install

6. OLD BUSINESS

A. Reroofing Project Update Mr. Rudge

Mr. Black

- 6. SHAREHOLDER COMMENTS (3 minutes maximum)
- 7. BOARD MEMBER COMMENTS
- 8. ADJOURNMENT