

## AGENDA

### **SPECIAL MEETING OF THE BOARD OF DIRECTORS**

#### **SEAL BEACH MUTUAL FOURTEEN**

**Tuesday, May 31, 2016**

**Administration Conference Room**

**1:00 p.m. Meeting Begins**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. SHAREHOLDER COMMENTS (3 minutes maximum)
4. INTRODUCTION OF GRF REPRESENTATIVES, GUEST(S) AND STAFF:  
    Mr. Lukoff, GRF Representative  
    Mrs. Weller, Mutual Administration Director  
    Mr. Black, Building Inspector  
    Mr. Rudge, Project Coordinator
5. WELCOME
6. NEW BUSINESS:
  - a. Emergency Sheds & Equipment Disposition      Mr. Bourhenne
  - b. Patio Request for 15-B – Approval                Mr. Melody
  - c. Reroofing Project:                                        Mr. Rudge  
    Review options for replacing skylight            Mr. Black  
    domes and select best option
7. SHAREHOLDER COMMENTS – AGENDA ITEMS ONLY (3 minutes maximum)
8. BOARD MEMBER COMMENTS
9. ADJOURNMENT
10. EXECUTIVE SESSION