

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
SEAL BEACH MUTUAL FOURTEEN**

**August 7, 2014**

The Special Meeting of the Board of Directors of Seal Beach Mutual Fourteen was called to order by President Pepper at 1:05 p.m. on Wednesday, August 7, 2014, in the Administration Building Conference Room.

**ROLL CALL**

Present: President Pepper, Vice President Jorgenson, CFO Destra, Secretary Johnstone, and Directors Bourhenne, Harrison, Luther, Melody and Tessier

Ad hoc Committee

Members: Shareholders Larry Lowman and Flo Dartt

Guests: Seven Mutual Fourteen shareholders

President Pepper said that this meeting will deal with more difficult areas than covered in the first Special Meeting. President Pepper asked that we respect others' opinions and concerns on the issues. She will see if there is a consensus on the language to be used. For determining the consensus of the meeting, the Ad-Hoc Committee Members can vote. If there is no consensus, then the Board will vote. The Ad-hoc Committee members who are not also Board Members could not vote. President Pepper commenced the Revision of the Patio Regulations Policy by the Ad-Hoc Committee and the full Board of Mutual 14 at "Front Patios."

Changes to the Policy that were agreed upon by a consensus of the Board and Ad-Hoc Committee have been added to the Draft Policy.

There was no consensus on the wording of the first sentence in "End Unit Patios (a)". Therefore, following a discussion, and upon a MOTION duly made and amended by CFO Destra and seconded as amended by Secretary Johnstone, it was

RESOLVED, That the first sentence in "End Unit Patios (a)" shall read: All end unit patios will be constructed within the existing garden areas with 84-foot maximum and with consideration to items in Patio Approval Process (f).

The Motion failed with Yes votes from Vice President Jorgenson, CFO Destra and Secretary Johnstone; No votes from Directors Bourhenne, Luther and Melody; and Abstentions from President Pepper and Directors Harrison and Tessier.

### ADJOURNMENT

The policy was not completed; therefore, it was agreed that President Pepper would find a date and location to hold another Special Meeting to complete the revision of the policy. The meeting adjourned at 3:25 p.m.



Attest, Carol Johnstone, Secretary  
SEAL BEACH MUTUAL FOURTEEN

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Attachments

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