

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS
SEAL BEACH MUTUAL FOURTEEN
February 9, 2015**

The Special Meeting of the Board of Directors of Seal Beach Mutual Fourteen was called to order by President Pepper at 1:09 p.m. on Monday, February 9, 2015, following an open forum at 10:00 a.m. for shareholder comments, followed by the *Pledge of Allegiance*, in Clubhouse Three, Room 2.

ROLL CALL

Present: President Pepper, Vice President Jorgenson, Secretary Johnstone, Chief Financial Officer Destra, and Directors Bourhenne, Harrison, Luther, and Melody

Absent: Director Supple

Guests: Approximately 30 shareholders of Mutual Fourteen

The purpose of the meeting was to complete the Patio Policy by determining exceptions for variances available to end units only.

Following discussion, and upon a MOTION duly made by President Pepper and seconded by Secretary Johnstone, it was

RESOLVED, That variances may be granted for the following: 1) to allow the patio to be aligned with an existing patio; 2) to avoid the creation of an unreasonable mowing strip; and 3) when there are utilities or utility boxes within the garden area.

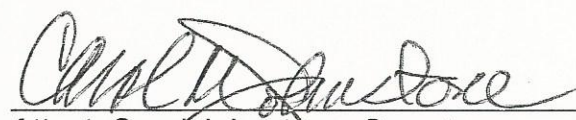
The MOTION passed.

Following discussion, and upon a MOTION duly made by Director Melody and seconded by Director Harrison, it was

RESOLVED, That an average of all the widths of existing ^{end unit} patios will be used to determine the maximum width of future patios for shareholders occupying their unit as of this date.

The MOTION passed.

President Pepper adjourned the meeting at 3:30 p.m.



Attest, Carol Johnstone, Secretary
SEAL BEACH MUTUAL FOURTEEN

cj/pw:2/10/15