

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS  
SEAL BEACH MUTUAL FOURTEEN  
February 2, 2015**

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

**ROLL CALL**

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

GRF Representative: Mr. Lukoff

Guests: Sixteen Shareholders of Mutual Fourteen

Staff: Mrs. Weller, Mutual Administration Director

President Pepper welcomed staff members and guests.

Agenda item 5: Completion of Mutual Fourteen Patio Policy

Following a discussion, and upon a MOTION duly made by Director Destra and seconded by Secretary Johnstone, it was

RESOLVED, That patios will be permitted only within the current garden areas, whether adjoining an end unit or adjoining a middle unit, the shareholder will be permitted a patio only within this garden area.

A roll call vote was taken and the MOTION FAILED with four yes votes, Destra, Johnstone, Jorgenson and Supple; to five no votes, Bourhenne, Harrison, Luther, Melody and Pepper.

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

RESOLVED, That end unit patios will be built within the garden areas but the Board retains the right to issue variances to expand a given shareholder's patio size based upon the specific criterion established in the Patio Policy.

A roll call vote was taken and the MOTION passed unanimously.

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The Board was not prepared to vote on the specific criterion. Director Melody and CFO Destra submitted suggestions. President Pepper requested that all Board members review these suggestions and forward any additional suggestions to her.

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

RESOLVED, That the currently scheduled Town Hall Meeting be turned into a Board Meeting to finalize the Patio Policy.

A vote was taken and the MOTION FAILED.

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

RESOLVED, To have a Board Meeting to discuss finalization of the exceptions for the variances to be granted under the Patio Policy prior to the scheduled Town Hall Meeting.

A vote was taken, and the MOTION passed.

Agenda Item 7:

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

RESOLVED, To permit President Pepper to remove Mutual Fourteen's Corporate Attorney from the February 11 Town Hall Agenda.

A vote was taken, and the MOTION passed.

Following a discussion, and upon a MOTION duly made by President Pepper and seconded by CFO Destra, it was

RESOLVED, To remove the Patio Policy from the Mutual Fourteen Shareholders' 2015 Ballot.

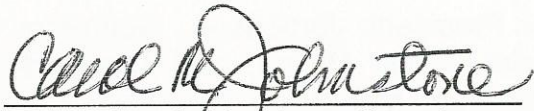
A vote was taken, and the MOTION passed.

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**ADJOURNMENT**

President Pepper adjourned the meeting at 12:10 p.m.

A handwritten signature in cursive script, reading "Carol Johnstone". The signature is written in dark ink and is positioned above a horizontal line.

Attest, Carol Johnstone, Secretary  
SEAL BEACH MUTUAL FOURTEEN

cj/pw:2/3/15



# SIGN-IN SHEET

## BOARD OF DIRECTORS MEETING MUTUAL NO. FOURTEEN DATE: FEBRUARY 2, 2015

	GUEST NAME
1.	Sara Spannenberg
2.	Sandy Tessier
3.	Larry Lowman
4.	Phil Arnold
5.	Harold Bonnema
6.	Jack Faucett
7.	Erik Soderholm
8.	Jean Cochran
9.	Flo Dartt
10.	Donna Melody
11.	Rosemary Serbu
12.	James Clement
13.	Eva Magnus
14.	Ted Palango
15.	Joan Palango
16.	Frank Destra
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