

BUILDING/UNIT _____

BUILDING CAPTAIN _____

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
DIRECTORS
SEAL BEACH MUTUAL FOURTEEN
May 4, 2017**

The Special Meeting of the Board of Directors of Seal Beach Mutual Fourteen was called to order by President Melody at 1:00 p.m. on Thursday, May 4, 2017, followed by the *Pledge of Allegiance*, in Building Five, Conference Room B.

SHAREHOLDER COMMENTS

Several shareholders made comments or introduced themselves.

ROLL CALL

Present: President Melody, Vice President Jorgenson, CFO Faucett, Secretary Simon, and Directors Stefun, Moore, and Shaddow, and Advisory Director Bourhenne

Absent: Mr. Lukoff, GRF Representative

Guests: Thirteen shareholders of Mutual Fourteen

Staff: Ms. Hopkins, Mutual Administration Director
Ms. Knapp, Stock Transfer Supervisor (1:26 p.m.)
Mr. Black, Building Inspector
Mrs. Aquino, Recording Secretary

President Melody welcomed staff members and guests.

MINUTES

President Melody asked if there were any corrections to the April 18, 2017, Regular Monthly Meeting minutes. There being no corrections, the minutes were approved as printed.

Inspector Black left at 1:05 p.m.

SECRETARY CORRESPONDENCE

One piece of correspondence was received.

PRESIDENT'S REPORT

Mr. Melody presented his report (attached).

UNFINISHED BUSINESS

Following a discussion, and upon a MOTION duly made by Secretary Simon and seconded by Director Shaddow, it was

RESOLVED, To ratify rescinded/posted
Policy 7512 – Guarantor Agreement Form.

The MOTION passed unanimously.

Following a discussion, and upon a MOTION duly made by Secretary Simon and seconded by Vice President Jorgenson, it was

RESOLVED, To ratify adopted/posted Policy
7570.14 – Sign Resolution.

The MOTION passed unanimously.

UNFINISHED BUSINESS (continued)

Following a discussion, and upon a MOTION duly made by Secretary Simon and seconded by Vice President Jorgenson, it was

RESOLVED, To ratify amended/posted Policy 7531.14 – Inspection of Vacant Unoccupied or Seasonal Use–Units.

The MOTION passed unanimously.

Following a discussion, and upon a MOTION duly made by Secretary Simon and seconded by Director Shaddow, it was

RESOLVED, To ratify adopted/posted Policy 7549.14 – Lockout Procedures.

The MOTION passed unanimously.

Following a discussion, and upon a MOTION duly made by Secretary Simon and seconded by Director Shaddow, it was

RESOLVED, To rescind the following resolution dated April 18, 2017, as follows:

RESOLVED, to approve a rolling five–year contract with WASH Multi–Family Laundry Systems, Inc., to lease 72 machines (36 washers and 36 dryers), at a cost of \$16.75 per unit.

The MOTION passed unanimously.

UNFINISHED BUSINESS (continued)

Following a discussion, it was the consensus of the Board to appoint Director Shaddow and Secretary Simon to further research various laundry companies to compare pricing and benefits, and bring their findings to the next Regular Board Meeting.

Ms. Knapp, Stock Transfer Supervisor, answered the Boards questions regarding elections and ballots.

Ms. Knapp left the meeting at 1:43 p.m.

NEW BUSINESS

Following a discussion, and upon a MOTION duly made by CFO Faucett and seconded by Director Stefun, it was

RESOLVED, To rescind the following resolution dated April 21, 2015, as follows:

RESOLVED, That although Mutual Fourteen's garden policy requires that all building garden areas must align along the mowing strip, that at the request of the majority of the shareholders on the south side of Building 13, and in order to create an aligned garden area along the majority of that side of the building, that an exception be made to allow the garden areas of Units B through F to extend the width of those gardens up to 13 inches, making the garden line 54 inches from the building, and FURTHER, That the work is to be carried out at the expense of the requesting

NEW BUSINESS (continued)

shareholders, and that at the time of sale or transfer of Unit A, Unit A's garden area is to be extended to align with that of the remainder of the buildings' garden areas.

The MOTION passed unanimously.

Following a discussion, and upon a MOTION duly made by Vice President Jorgenson and seconded by Secretary Simon, it was

RESOLVED, To approve the verbiage for Mutual Fourteen parking signs to state: Mutual 14 residents or guests only vehicle ID or guest pass required.

The MOTION failed.

Following a discussion, and upon a MOTION duly made by Director Stefun and seconded by CFO Faucett, it was

RESOLVED, To approve the verbiage for Mutual Fourteen parking sign to state: MUTUAL 14 RESIDENTS OR GUESTS PARKING ONLY. VEHICLE ID OR PASS REQUIRED. UNAUTHORIZED VEHICLES WILL BE TOWED AT OWNERS EXPENSE. The portions of the sign will consist of an alternating white and red background with white and red lettering.

The MOTION passed unanimously.

NEW BUSINESS (continued)

Following a discussion, and upon a MOTION duly made by Director Shaddow and seconded by Secretary Simon, it was

RESOLVED, To approve the verbiage for Mutual 14 parking signs closest to the Golf Course to state: NO GOLF COURSE PARKING MUTUAL 14 RESIDENTS OR GUESTS PARKING ONLY. VEHICLE ID OR PASS REQUIRED. UNAUTHORIZED VEHICLES WILL BE TOWED AT OWNERS EXPENSE. The portions of the sign will consist of an alternating white and red background with white and red lettering.

The MOTION passed unanimously.

DIRECTORS COMMENTS

Several Directors made comments.

SHAREHOLDER COMMENTS

Several shareholders made comments.

May 4, 2017

ADJOURNMENT

President Melody adjourned the meeting at 2:53 p.m. and announced that there would be an Executive Session following the meeting to discuss member issues.

Attest, Susan Simon, Secretary
SEAL BEACH MUTUAL FOURTEEN
ka:5/04/17
Attachments

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

**NEXT MEETING: Annual Shareholders' Meeting, Thursday
May 18, 2017, at 10:00 a.m. In Clubhouse 4**

**RESOLUTIONS FOR THE SPECIAL
MEETING OF May 4, 2017**

05/14/17 RESOLVED, To ratify rescinded/posted Policy 7512 – Guarantor Agreement Form.

RESOLVED, To ratify adopted/posted Policy 7570.14 – Sign Resolution.

RESOLVED, To ratify amended/posted Policy 7531.14 – Inspection of Vacant Unoccupied or Seasonal Use-Units.

RESOLVED, To ratify adopted/posted Policy 7549.14 – Lockout Procedures.

RESOLVED, To rescind the following resolution dated April 18, 2017, as follows:

RESOLVED, to approve a rolling five-year contract with WASH Multi-Family Laundry Systems, Inc., to lease 72 machines (36 washers and 36 dryers), at a cost of \$16.75 per unit.

RESOLVED, To rescind the following resolution dated April 21, 2015, as follows:

RESOLVED, That although Mutual Fourteen's garden policy requires that all building garden areas must align along the mowing strip, that at the request of the majority of the shareholders on the south side of Building 13, and in order to create an aligned garden area along the majority of that side of the building, that an exception be made to allow the garden areas of Units B through F to extend the width of those gardens up to 13 inches, making the garden line 54 inches from the building, and FURTHER, That the work is to be carried out at the expense of the requesting shareholders, and that at the time of sale or transfer of Unit A, Unit A's garden area is to be extended to align with that of the remainder of the buildings' garden areas.

RESOLVED, To approve the verbiage for Mutual Fourteen parking sign to state: MUTUAL 14 RESIDENTS OR GUESTS PARKING ONLY. VEHICLE ID OR PASS REQUIRED. UNAUTHORIZED VEHICLES WILL BE TOWED AT OWNERS EXPENSE. The portions of the sign will consist of an alternating white and red background with white and red lettering.

**BOARD OF DIRECTORS
MUTUAL FOURTEEN**

May 4, 2017

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DRAFT

PRESIDENT'S REPORT

MAY 4, 2017

Good afternoon everyone. I would like to thank you all for attending today's board meeting.

The Seal Beach Leisure World program for cutting down the standard shower stalls is ongoing and free for all those shareholders who qualify financially. \$52,000 yearly income for individuals and \$62,000 for couples.

As you may know, the issuing of new ID cards has been postponed to the week of July 10th. Mutual 14 is scheduled for July 13th between 8 a.m. and 1 p.m. in Clubhouse 6.

The Annual Meeting will be held on Thursday, May 18th at 10 a.m. The doors will open at 9 a.m. Ballots can be hand carried in at that time. The polls close shortly after the start of the meeting. A luncheon will follow the meeting.

As this is our last regularly scheduled board meeting for this year, I would like to thank all who have participated in making the 2016/17 Mutual Board a success.

Respectfully submitted,

Lee Melody
President

**BOARD OF DIRECTORS
SPECIAL MEETING
MUTUAL NO. FOURTEEN
DATE: May 4, 2017**

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