

A G E N D A
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL TWO
Administration Building Conference Room, 9:00 a.m.
August 18, 2016

1. CALL TO ORDER, *Pledge of Allegiance*
 2. ROLL CALL
 3. GRF REPRESENTATIVES, GUEST(S), AND STAFF INTRODUCTION:
Ms. Snowden, GRF Representative / Mr. Pratt, GRF Representative
Ms. Hopkins, Mutual Administration Director
Mr. Kranda, Building Inspector
Mrs. Aquino, Recording Secretary
 4. APPROVAL OF MINUTES: **Regular Monthly Meeting of July 21, 2016**
Special Meeting minutes of: April 12, 2016; May 12, 2016;
May 24, 2016; May 31, 2016; June 17, 2016; July 29, 2016;
and August 1, 2016
 5. APPRECIATION AWARD AND SHAREHOLDER COMMENTS
 6. BUILDING INSPECTOR'S REPORT Mr. Kranda
 7. GRF REPRESENTATIVE(S)' REPORT Ms. Snowden, Mr. Pratt
 8. MUTUAL ADMINISTRATION DIRECTOR'S REPORT Ms. Hopkins
 9. OLD BUSINESS –
 - a. Reserve Study Ms. Baker
 - b. Painting contractor selection, paint color, building order Mrs. Esslinger
 - c. Eric's Notice to Shareholders for painting Mrs. Esslinger
 - d. Postpone Policy 7403.2 – Building Alterations Ms. Keller
 - e. Roofing, etc. - update Mr. MacLaren
 10. NEW BUSINESS –
 - a. Picnic report Dr. Naret
 - b. Bathroom heater/light replacement at presale Mrs. Esslinger
 - c. Removal of A/C's from laundry rooms Mrs. Esslinger
 - d. Policy 7403.G – Skylights & Sola Tubes Ms. Keller
- STAFF BREAK (TIME TO BE DETERMINED BY PRESIDENT)**
11. PRESIDENT'S REPORT Ms. Baker
 12. VICE PRESIDENT'S REPORT Mrs. Esslinger
 13. CHIEF FINANCIAL OFFICER'S REPORT Ms. Sporcich
 14. GROUNDS COMMITTEE REPORT Mrs. MacLaren
 15. PHYSICAL PROPERTIES Mrs. Esslinger
 16. DIRECTORS' REPORTS Board
 17. ADJOURNMENT
 18. EXECUTIVE SESSION (legal, member, shareholder issues as required)

(STAFF WILL LEAVE THE MEETING BY 12:10 p.m.)

NEXT MEETING: SEPTEMBER 15, 2016