

A G E N D A
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL TWO
Administration Building Conference Room, 9:00 p.m.
November 17, 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 October 20, 2016**
5. SHAREHOLDER COMMENTS (2-3 minutes)
6. BUILDING INSPECTOR'S REPORT Mr. Kranda
7. GRF REPRESENTATIVE'S Ms. Snowden, Mr. Pratt
8. MUTUAL ADMINISTRATION DIRECTOR Ms. Hopkins
10. OLD BUSINESS –
 - a. Policy 7421.2 – Building Alterations; (Re-Post) Ms. Keller
 - b. Roofing Report Mr. MacLaren
 - c. Painting updates Mr. MacLaren
 - d. Pot Luck – November 28th Dr. Naret
 - e. Eric's Beautification Mr. Kranda
11. NEW BUSINESS –
 - a. Zinc Anodes, etc... Mrs. Esslinger
 - b. Re-wiring Laundry Room 9 Mrs. Esslinger
 - c. Landscaping, Buildings 1-24 Trees Mr. MacLaren
 - d. Plant Donations Mr. MacLaren
 - e. Policy 7425.2 – Landscape Areas Trees, Shrubs Ms. Keller
 - f. Steel Plate, Buildings 2 and 3 Ms. Baker
 - g. Lighting Update Buildings 1 and 2 Ms. Baker
 - h. Trash area bumpers Mrs. Esslinger
 - i. Policy 7582.2 – Towing Vehicles Ms. Keller
 - j. Policy 7591.2 – Unmanned Aerial Flight Vehicles (Drones) Ms Keller
 - k. Empty Unit inspections Mrs. Esslinger
 - l. Cancel December Meeting Ms. Baker
 - m. Discuss 2017 Guest Passes–Board Resolution Board

STAFF BREAK (TIME TO BE DETERMINED BY PRESIDENT)

12. CHIEF FINANCIAL OFFICER'S REPORT Ms. Sporcich
13. DIRECTOR(S)' COMMENTS Board
14. ADJOURNMENT
15. EXECUTIVE SESSION (legal, member, shareholder issues as required)

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

NEXT MEETING: December 15, 2016 at 9:00 a.m.
Mutual Administration Building Conference Room A