

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL SEVEN

April 20, 2016
1:00 p.m.

1. SHAREHOLDER(S)' COMMENTS
2. CALL TO ORDER
3. *PLEDGE OF ALLEGIANCE*
4. ROLL CALL
5. INTRODUCTION OF GUESTS AND STAFF:
 Ms. Rapp, GRF Representative
 Mrs. Weller, Mutual Administration Director
 Mr. Hurtado, Building Inspector
6. APPROVAL OF MINUTES: **Regular Meeting of March 16, 2016**
7. **BOARD ACTION – Ratify phone poll – Pipe repair/overtime**
8. BUILDING INSPECTOR'S REPORT Mr. Hurtado
9. SOLAR REPORT – Quarterly Mr. Rotter
10. GRF REPRESENTATIVE'S REPORT Ms. Rapp
11. PRESIDENT'S REPORT Mrs. Rotter
12. VICE PRESIDENT'S REPORT Mrs. Rogers
13. SECRETARY'S REPORT/SOCIAL PLANNING GROUP REPORT Ms. Rettela
14. CHIEF FINANCIAL OFFICER'S REPORT Mrs. Fellows
15. PHYSICAL PROPERTY REPORT Mr. Bennett
 - a. Bid for paving
 - b. Bid for painting laundry room doors
16. BUILDING CAPTAIN REPORT/EMERGENCY PREPAREDNESS REPORT Mrs. Rogers
17. LANDSCAPE REPORT Mrs. Rotter
 - a. Tree proposal
18. MUTUAL ADMINISTRATION DIRECTOR'S REPORT Mrs. Weller
19. OLD BUSINESS –
 - a. Discuss Bylaws amendment flyer
 - b. Fire suppression systems - update
 - c. Discuss Policy 7584.7 – Mutual and Street Parking
 - d. Discuss Policy 7502.7 – Carport Regulations
 - e. Discuss Policy 7582 – Towing Vehicles
20. NEW BUSINESS –
 - a. Amend Policy 7415.7 – Patio Regulations (page 4 – C. 6.)
 - b. Purchase one or ten year batteries for water alarm sensors
 - c. Replace 70 remaining original water heaters
 - d. Shareholder states voting cumulatively at the Annual Shareholders' Meeting
 - e. Cancel May 18 Board Meeting due to Annual Shareholders' Meeting on May 20

STAFF BREAK (TIME TO BE DETERMINED BY PRESIDENT)

22. ANNOUNCEMENT

Special Meeting, May 18, 2016 – Study session on roofing, waterlines, roads, and upgrades to resale listed apartments

22. SHAREHOLDER(S)' COMMENTS

23. ADJOURNMENT

24. EXECUTIVE SESSION – (member issues)

STAFF WILL LEAVE THE MEETING BY 4:10 P.M.

**NEXT MEETING: ANNUAL SHAREHOLDERS' MEETING
MAY 20, 2016, CLUBHOUSE FOUR, at 10:00 a.m.**

NEXT BOARD MEETING: June 15, 2016

cd:4/13/16