

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

July 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
Ms Hopkins, Mutual Administration Director
Mr. Hurtado, Building Inspector
6. BOARD ACTION
 - a. Report Emergency Meeting 173 Sewer
 - b. Phone Pole Unit 157-C Park Beach
 - c. Release Mutual Board Contact Information
- 7.. BUILDING INSPECTOR'S REPORT Mr. Hurtado
 - a. Remodel Unit 153-F Pena & new changes in entry area
 - b. Remodel Unit 159-D Ogan
8. APPROVAL OF MINUTES: **Regular Meeting of June 15, 2016**
Approval of Emergency Meetings
9. CHIEF FINANCIAL OFFICER'S REPORT Mrs. Fellows
Report study session budget and future projects
10. PHYSICAL PROPERTIES Mr. Bennet
 - a. Bid for painting laundry room doors
 - b. Bid for paving
 - c. Committee – Research Underground Vaults
11. OLD BUSINESS
Fire Suppression System – Update/Free fire extinguishers for every apartment
12. NEW BUSINESS
 - a. Policy 7415.7 – Patio Regulations
 - b. Approval of Mr. C's Towing Agreement
 - c. Discuss Adopting Policy 7403.G – Skylights & Sola Tubes
13. MUTUAL ADMINISTRATION DIRECTOR'S REPORT Ms. Hopkins
14. GRF REPRESENTATIVE'S REPORT Ms. Rapp

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| 15. PRESIDENT'S REPORT | Mrs. Rotter |
| 16. VICE PRESIDENT'S REPORT | Mrs. Rogers |
| 17. SECRETARY'S REPORT/SOCIAL PLANNING GROUP REPORT
Correspondence | Ms. Rettela |
| 18. BUILDING CAPTAIN REPORT/EMERGENCY PREPAREDNESS REPORT | Mrs. Rogers |

STAFF BREAK (TIME TO BE DETERMINED BY PRESIDENT)

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| 19. LANDSCAPE REPORT | Mrs. Rotter |
| 20. SHAREHOLDER(S)' COMMENTS | |
| 21. EXECUTIVE SESSION – (Member Issue) | |
| 22. ADJOURNMENT | |

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

NEXT MEETING: August 17, 2016

jl:07/15/16