

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL SEVEN
March 16, 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
Ms. Miller, GRF Director of Finance
Mr. Hurtado, Building Inspector
6. APPROVAL OF MINUTES: **Regular Meeting of February 17, 2016**
7. **BOARD ACTION – Phone Poll – Ms. Thiedt/Mr. Bennett**
8. BUILDING INSPECTOR'S REPORT Mr. Hurtado
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
16. BUILDING CAPTAIN REPORT/EMERGENCY PREPAREDNESS REPORT Mrs. Rogers
17. DIRECTOR REPORT Mr. Hart
18. LANDSCAPE REPORT Mrs. Rotter
19. MUTUAL ADMINISTRATION DIRECTOR'S REPORT Mrs. Weller
20. OLD BUSINESS –
 - a. Ratify Policy 7493.7 – Patio Roof Covers and rescind Policy 7493 – Patio Roof Covers
 - b. Fire suppression systems - update
 - c. Policy 7584.7 – Mutual and Street Parking
 - d. Committee – Policy 7496.7 – Common Entry Walkways
21. NEW BUSINESS –
 - a. Policy 7502.7 – Carpport Regulations
 - b. Policy 7582 – Towing Vehicles
 - c. Policy 7701.7 – Personal Property Insurance

STAFF BREAK (TIME TO BE DETERMINED BY PRESIDENT)

22. SHAREHOLDER(S)' COMMENTS
23. ADJOURNMENT
24. EXECUTIVE SESSION – (member issues)

NEXT MEETING: April 20, 2016

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

MUTUAL OPERATIONS

DRAFT

PHYSICAL PROPERTY

Patio Roof Covers

Any patio that encroaches onto Mutual common area is prohibited from having a roof of any type: solid, open slats, lattice, Pergola, awnings of any type, etc. The encroached patio will have no more than one patio umbrella. The umbrella will not cover any sidewalk areas considered common area or entry sidewalks to a shareholder's unit. No structures of any type will be built or installed on the extended patio. No manual operating or motorized extension awnings will be allowed or attached to any part of the building or patio. Patio umbrellas' size and style need Board approval.

MUTUAL

ADOPTION DATE

AMENDMENTS

SEVEN

MUTUAL OPERATIONS**PHYSICAL PROPERTY****Patio Roof Covers****RESOLUTION:**

That, from this date, only permanent type patio roofs may be installed or replaced in Mutual _____.

<u>MUTUAL</u>	<u>ADOPTION DATE</u>
ONE	
TWO	05-22-80
THREE	08-16-79
FOUR	08-18-80
FIVE	08-07-78
SIX	08-22-80
SEVEN	03-16-79
EIGHT	08-27-79
NINE	08-11-80
TEN	06-25-81
ELEVEN	06-15-78
TWELVE	01-11-79
FOURTEEN	08-23-80
FIFTEEN	09-28-76
SIXTEEN	03-26-79
SEVENTEEN	N/A