

**AGENDA**  
**REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS**  
**SEAL BEACH MUTUAL FOUR**  
**ADMINISTRATION BUILDING-CONFERENCE ROOM A**

**WEDNESDAY, August 10, 2016**  
**Open Forum at 9:00 a.m. - Meeting begins at 9:30 a.m.**

1. CALL TO ORDER/*PLEDGE OF ALLEGIANCE*
2. ROLL CALL
3. INTRODUCTION OF GRF REPRESENTATIVE, GUEST(S), STAFF:  
Joy Reed, GRF Representative  
Jodi Hopkins, Mutual Administration Director  
Kevin Black, Building Inspector
4. APPROVAL OF MINUTES— **Regular Monthly Meeting of July 13, 2016**  
**Special Meeting of August 3, 2016**  
**Special Meeting of July 6, 2016**  
**Organizational Meeting of May 25, 2016**
5. CORRESPONDENCE
6. BUILDING INSPECTOR
7. OLD BUSINESS — a. Discuss FireStops and SmartBurners
8. NEW BUSINESS — a. Toilet Issue — Unit 84-B  
b. Gutters (Roofing)  
c. Re-pipe (2 Buildings)  
d. Dethatching  
e. Landscape Contract  
f. Concrete Work  
g. Flooring  
h. Physical Properties  
i. Emergency Preparedness Program  
j. President's Council Update

Jan Kuhl  
Kevin Black  
Bob Slater  
Kevin Black  
Board  
Suzi Smith  
Suzi Smith  
Suzi Smith  
Board  
Board  
Janet Wade  
Jan Kuhl  
Bob Slater

**STAFF SECRETARY BREAK (TIME TO BE DETERMINED BY PRESIDENT)**

9. DIRECTOR(S') CONCERNS
10. ADJOURNMENT
11. EXECUTIVE SESSION (start at 11:30 a.m.) (legal and member issues)

**STAFF SECRETARY WILL LEAVE THE MEETING BY 12:10 p.m.**

**NEXT MEETING: Wednesday, September 14, 2016**  
**Open Forum at 9:00 a.m. - Meeting begins at 9:30 a.m.**