

A G E N D A
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL FOUR
ADMINISTRATION BUILDING CONFERENCE ROOM

WEDNESDAY, FEBRUARY 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:
George Kozel, DirectTV
Joy Reed, GRF Representative
Carol Weller, Mutual Administration Director
Kevin Black, Building Inspector
4. APPROVAL OF MINUTES – **Regular Monthly Meeting of January 13, 2016**
5. CORRESPONDENCE Jan Kuhl
6. GRF REPRESENTATIVE'S REPORT Joy Reed
7. BUILDING INSPECTOR'S REPORT Kevin Black
8. GUEST SPEAKER – Satellite TV George Kozel
9. OLD BUSINESS –
 - a. El Nino aftermath – sandbag issues Board
 - b. Ratify Policy 7508.4 – Estate Sales and rescind
Policy 7508 – Patio/Estate Sales – All Mutuals (attached)
 - c. Ratify Policy 7584.4 – Street Parking (attached)
 - d. Discuss towing services
 - e. Vault covers painting
10. NEW BUSINESS –
 - a. Discuss staggered Board of Director terms
 - b. CFO/Landscape Reports Suzi Smith
 - c. Physical Property Committee Report Janet Wade
 - d. Emergency Preparedness Coordinator's Report Jan Kuhl
 - e. Presidents' Council Report Bob Slater

STAFF SECRETARY BREAK (TIME TO BE DETERMINED BY PRESIDENT)

11. DIRECTOR(S)' CONCERNS
12. MUTUAL ADMINISTRATION DIRECTOR'S REPORT Carol Weller
13. EXECUTIVE SESSION (start at 11:30 a.m.) (legal, member issues)
14. ADJOURNMENT

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

NEXT MEETING: WEDNESDAY, MARCH 9, 2016