

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

**WEDNESDAY, June 08, 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  
Carol Weller, Mutual Administration Director  
Kevin Black, Building Inspector
4. APPROVAL OF MINUTES – **Regular Monthly Meeting of May 11, 2016**  
**Special Agenda Meeting of June 1, 2016**
5. CORRESPONDENCE Jan Kuhl
6. GRF REPRESENTATIVE'S REPORT Joy Reed
7. BUILDING INSPECTOR'S REPORT Kevin Black
8. OLD BUSINESS –
  - a. White shutters
  - b. Brown wall issue
  - c. FireStops / SmartBurners issues
  - d. Signage issue
  - e. Sandbag issue
9. NEW BUSINESS –
  - a. \$25 request for disaster preparedness
  - b. Generators Jan Kuhl
  - c. Policies 7531, 7505, and 7411
  - d. Mutual Bylaws no. 4 Section 5 - discuss Bob Slater
  - e. Building 75 – Landscape issue
  - f. Recap of 2015-2016 Motions Janet Wade
  - g. Various committee appointments Bob Slater
  - h. Reserve issue Suzi Smith

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

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

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

**NEXT MEETING: REGULAR BOARD MEETING**  
**Wednesday, July 13, 2016, in Administration Building Conference Room at 9:30 a.m.**