

**MINUTES OF THE REGULAR MONTHLY MEETING OF
THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL FOUR
June 8, 2016**

The Regular Monthly Meeting of the Board of Directors of Seal Beach Mutual Four was called to order, following the open forum for shareholders to address the Board, by President Slater on Wednesday, June 8, 2016, at 9:30 a.m. in Conference Room A of the Administration Building, followed by the *Pledge of Allegiance*.

ROLL CALL

Present: President Slater, Vice President Levitt, Secretary Kuhl, Chief Financial Officer Smith, and Directors Gerber, Wade, and Harris

GRF
Representative: Mrs. Reed

Guests: Four shareholders of Mutual Four

Staff: Ms. Hopkins, Mutual Administration Manager
Mr. Black, Building Inspector
Ms. Martin, Recording Secretary

INTRODUCTIONS

President Slater welcomed the guests and staff members to the meeting.

MINUTES

President Slater asked if there were any corrections to the May 11, 2016, Board Meeting minutes. A correction was noted on page 1: Director Wade was absent, but shown as present. Upon a MOTION duly made by President Slater and seconded by Vice President Levitt, it was

RESOLVED, To approve the Regular Board
Meeting minutes of May 11, 2016, as corrected.

The MOTION passed.

MINUTES (continued)

President Slater asked if there were any corrections to the Special Meeting minutes of June 1, 2016. There being none, the minutes were approved as corrected.

CORRESPONDENCE

There was no correspondence.

BUILDING INSPECTOR'S REPORT

Inspector Black updated the Board on activity in the Mutual.

Inspector Black left the meeting at 10:15 a.m.

OLD BUSINESS

Following a discussion, and upon a MOTION duly made by CFO Smith and seconded by Director Gerber, it was

RECEIVED, To approve the white shutters as long as the shutters are not locked, and that the shareholder does not make the area into another bedroom for guests.

The MOTION passed.

Following a discussion, and upon a MOTION duly made by Director Gerber and seconded by CFO Smith, it was

RESOLVED, To approve painting the inside of the wall at the shareholders' expense, that the painting be performed by a professional painter, and painted the same color as the building.

The MOTION passed.

OLD BUSINESS (continued)

Following a discussion, and upon a MOTION duly made by CFO Smith and seconded by Secretary Kuhl, it was

RESOLVED, To move forward with the FireStop/SmartBurner Program.

The MOTION passed.

Upon a MOTION duly made by CFO Smith and seconded by Director Wade, it was to determine where the monies for the FireStop/SmartBurner Program will come from; no vote was taken.

The Board members discussed signage for the buildings and carports.

President Slater discussed the sandbag issue.

(Recording Secretary Martin left on break.)

NEW BUSINESS

Following a discussion, and upon a MOTION duly made by CFO Smith and seconded by Vice President Levitt, it was

RESOLVED, To approve the request for \$25 for disaster preparedness.

The MOTION passed.

Following a discussion, and upon a MOTION duly made by CFO Smith and seconded by Director Wade, it was

RESOLVED, To move \$65,000 from the Roofing Reserve Fund to the Painting Reserve Fund to cover the dry rot and roof repairs.

The MOTION passed.

NEW BUSINESS (continued)

President Slater made the following committee assignments: Mike Levitt and Suzi Smith, Landscape Committee Co-Chairs; Janet Wade and Jan Kuhl, Physical Property Committee Co-Chairs; Marsha Gerber, Suzi Smith, and Bob Slater, Patio Committee; Marsha Harris, Bob Slater, and Jan Kuhl, the name of the committee will be assigned at a later date.

DIRECTOR(S') CONCERNS

A comment was made by a Director.

ADJOURNMENT

There being no further business to conduct, President Slater adjourned the meeting at 11:49 a.m. and announced there would be an Executive Session following the meeting to discuss member issues.



Attest

Janet G. Kuhl, Secretary
SEAL BEACH MUTUAL FOUR
cd:7/08/16
Attachments

(These are tentative minutes, subject to approval by the Board of Directors at the next Regular Board of Directors Meeting.)

NEXT MEETING: WEDNESDAY, July 13, 2016, at 9:30 a.m.

**RESOLUTIONS IN THE REGULAR
MONTHLY MEETING OF JUNE 8, 2016**

06/08/16 RECEIVED, To approve the white shutters as long as the shutters are not locked, and that the shareholder does not make the area into another bedroom for guests.

RESOLVED, To approve painting the inside of the wall at the shareholders' expense, that the painting be performed by a professional painter, and painted the same color as the building.

RESOLVED, To move forward with the FireStop/SmartBurner Program.

RESOLVED, To approve the request for \$25 for disaster preparedness.

RESOLVED, To move \$65,000 from the Roofing Reserve Fund to the Painting Reserve Fund to cover the dry rot and roof repairs.

**MINUTES OF THE SPECIAL (AGENDA) MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL FOUR**

June 1, 2016

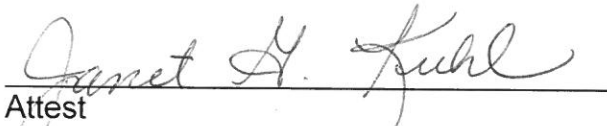
A Special Meeting of the Board of Directors of Seal Beach Mutual Four was called to order by President Slater at 9:00 a.m. on Wednesday, June 1, 2016, in Clubhouse Three Room Two.

Those members present were: President Slater, Vice President Levitt, Secretary Kuhl, CFO Smith, Directors Wade and M. Harris. Director Gerber was absent.

The purpose of the meeting was to discuss items for the June 8, 2016 Board Meeting agenda.

President Slater asked the Board to read Article 3, Section 5, Policy 7505 – Maintenance Responsibility, and Policy 7411 – New Plan Concepts and Changes in preparation for the June 8, 2016, Board Meeting.

President Slater adjourned the meeting at 9:20 a.m.



Attest
Jan Kuhl, Secretary
SEAL BEACH MUTUAL FOUR

mm:06/02/16