

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

WEDNESDAY, MARCH 9, 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
Carolyn Miller, Controller (10:00 a.m.)
Kevin Black, Building Inspector
4. APPROVAL OF MINUTES – **Regular Monthly Meeting of February 10, 2016**
5. CORRESPONDENCE Jan Kuhl
6. GRF REPRESENTATIVE'S REPORT Joy Reed
7. BUILDING INSPECTOR'S REPORT Kevin Black
8. **GUEST SPEAKER – Proposed 2015 Financials** **Carolyn Miller**
9. OLD BUSINESS – a. Street signage, striping, and curb painting
10. NEW BUSINESS –
 - a. Discuss Agenda Meeting Board
 - b. Building 77 – discuss hedges
 - c. Weekend work by contractors
 - d. Vehicle identification by contractors
 - e. CFO/Landscape Reports Suzi Smith
 - f. Physical Property Committee Report Janet Wade
 - g. Emergency Preparedness Coordinator's Report Jan Kuhl
 - h. Presidents' Council Report Bob Slater
 - i. Website Marsha Gerber

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, APRIL 13, 2016