

**A G E N D A**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**SEAL BEACH MUTUAL EIGHT**  
**April 25, 2016 - 1:30 p.m.**

CALL TO ORDER

SHAREHOLDER COMMENTS – 2-minute limit per shareholder

ROLL CALL (by 2:00 p.m.)

INTRODUCTION OF GUESTS AND STAFF:

Mr. McGuigan, GRF Representative  
Mrs. Weller, Mutual Administration Director  
Mr. Hurtado, Building Inspector

APPROVAL OF MINUTES: **Regular Meeting of March 28, 2016**

BUILDING INSPECTOR'S REPORT Mr. Hurtado

NOMINATING COMMITTEE REPORT

NEW BUSINESS – a. Cancel May 23 Regular Board Meeting due to Annual Meeting on same day

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

MUTUAL ADMINISTRATION DIRECTOR'S REPORT Mrs. Weller

GRF REPRESENTATIVE'S REPORT Mr. McGuigan

PRESIDENT'S REPORT Mr. Fuqua

VICE PRESIDENT / CFO'S REPORT Ms. Berg

CORRESPONDENCE / SECRETARY'S REPORT Mr. Curtin

EMERGENCY PREPAREDNESS COORDINATOR'S REPORT Mr. Curtin

LANDSCAPE / GARDENING REPORT Ms. Fekjar

PHYSICAL PROPERTY REPORT Mr. Winslow

ANNOUNCEMENTS

ADJOURNMENT

EXECUTIVE SESSION (member issues, legal)

**STAFF SECRETARY WILL LEAVE THE MEETING BY 4:10 p.m.**

**NEXT MEETING: ANNUAL SHAREHOLDERS' MEETING**  
**MAY 23, 2016, at 10:00 a.m. in Clubhouse Four**