

A G E N D A
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL EIGHT
Administration Building Conference Room, 1:30 P.m.
February 22, 2016

CALL TO ORDER

SHAREHOLDER COMMENTS – 2-minute limit per shareholder

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

INTRODUCTION OF GUESTS AND STAFF:

Mr. Steven McGuigan, GRF Representative
Mrs. Weller, Mutual Administration Director
Mr. Hurtado, Building Inspector
Laura Whitlock, Recording Secretary

APPROVAL OF MINUTES: **Regular Monthly Meeting of January 25, 2016**
Regular Monthly Meeting of November 23, 2015, as corrected.

BUILDING INSPECTOR'S REPORT

Mr. Hurtado

OLD BUSINESS - a. Approve purchase of two additional sheds for Emergency Preparedness since the Physical Properties Committee took control of one of the existing sheds.
b. Remove Policy 7586.8 from consideration at this time.

STAFF BREAK (TIME TO BE DETERMINED BY PRESIDENT)

NEW BUSINESS - a. Approve Direct TV Right of Entry Program Agreement (attached)
b. Approve new Towing Contract (attached)
c. Approve posting Management Agreement on GRF web site.
d. Approve replacing failed inverter at LR 182 for approximately \$2,150.
e. Review for approval, Emergency Preparedness Budget.
f. Discuss refunding coins to Shareholders when washing machine does not work or does not work like Shareholder thinks it should work.
g. Discuss Fire Avert and possibility of installing on all cook tops in Mutual 8.
h. Appoint a Nominating Committee for 2016/2017 Mutual 8 Board and 2016/2018 Mutual 8 Representative to GRF Board.

MUTUAL ADMINISTRATION DIRECTOR'S REPORT

Mrs. Weller

GRF REPRESENTATIVE'S REPORT

Mr. McGuigan

PRESIDENT'S REPORT

Mr. Fuqua

VICE PRESIDENT/CFO'S REPORT

Mr. 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

- a. Mutual 8 Board election dates: Applications available from Stock Transfer 2/23, Applications to be returned to Stock Transfer by deadline 3/24, Ballots mailed 4/23, Election and Annual Meeting 5/23.
- b. GRF election date: Special Meeting of GRF Board of Directors for the purpose of counting the ballots 6/7.

ADJOURNMENT

EXECUTIVE SESSION (member issues, legal)

NEXT MEETING: MARCH 28, 2016

STAFF SECRETARY WILL LEAVE THE MEETING BY 4:10 P.M.