

# AGENDA

## REGULAR MEETING OF THE BOARD OF DIRECTORS SEAL BEACH MUTUAL EIGHT January 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 November 23, 2015**

BUILDING INSPECTOR'S REPORT

Mr. Hurtado

OLD BUSINESS – a. Motion to remove Policy 7586.8 – Personal Property and Liability Insurance from consideration at this time  
b. Discussion only: cook tops, StoveTop Firestops, etc.

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

NEW BUSINESS – a. Request for Board to review from Executive Director Ankeny and action to be taken (attached)

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

ADJOURNMENT

EXECUTIVE SESSION IF NECESSARY (member issues, legal)

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