

A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL EIGHT

July 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
Ms. Hopkins, Mutual Administration Director
Mr. Hurtado, Building Inspector

APPROVAL OF MINUTES: **Regular Meeting of July 25, 2016**

BUILDING INSPECTOR'S REPORT

Mr. Hurtado

NOMINATING COMMITTEE REPORT

OLD BUSINESS –

- a. Discuss/adopt Policy 7590.G -Feeding Wildlife
- b. Fire/Safety Inspections August 1 to August 24 – all units
- c. Night time Town Hall Meeting – October 24 at 5:00 p.m. (call President for planning, details, etc.)
- d. Policy 7502.8 – Carport Regulations – first read
- e. Budget meetings – meeting times
- f. Reserve Meetings – meeting times
- g. Solar electricity – per Mutual buildings/units (a report)

STAFF SECRETARY BREAK (TIME TO BE DETERMINED BY PRESIDENT)

NEW BUSINESS -

- a. Landscape contract – adoption September 16
- b. Code of Conduct
- c. Discussion on wall next to RV Park – Mutual Eight side (north)
- d. Analysis/Evaluation of Encroachment - Policy 7406.8 August study; September accept/amend; October changes if requested; November first reading for December/January adoption
- e. Items from public/Board of Directors

MUTUAL ADMINISTRATION DIRECTOR

Ms. Hopkins

GRF REPRESENTATIVE

Mr. McGuigan

CORRESPONDENCE

Mr. Curtin

ANNOUNCEMENTS

DIRECTOR(S)' COMMENTS

ADJOURNMENT

EXECUTIVE SESSION (member issues, legal, if required)

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

NEXT MEETING: August 22, 2016, at 1:30 p.m.

cd:7/21/16

mutual8webmaster@gmail.com

Mutual 8 shareholders should send their requests stating that Mutual 8 minutes be emailed to shareholder.