

**A G E N D A**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**SEAL BEACH MUTUAL EIGHT**  
**June 27, 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 April 25, 2016**

BUILDING INSPECTOR'S REPORT

Mr. Hurtado

NOMINATING COMMITTEE REPORT

OLD BUSINESS –

- a. Fire Inspections June 18 to August 12
- b. Fire Suppression Reports on cooktops  
– July and August meetings (tabled in 2/16)
- c. First aid supplies – budget and purchasing
- d. Risk Improvement Report – Installation of  
community BBQs to limit individual BBQs  
at units

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

NEW BUSINESS -

- a. Bird/duck feeding by members/shareholders
- b. Affirmation of assigned buildings per Director
- c. Potential *night time* meeting on October 24<sup>th</sup>,  
2016 – Brainstorm goals plus affirmation of  
**Building Captains BBQ. 10/24/16**
- d. Purchasing a spare washing machine and dryer  
for Mutual
- e. Switching to Speed Queen brand on trial basis for  
washing machines
- f. Adjusting cost of washers to \$.50 per wash
- g. Board Meeting minutes more detailed
- h. Purchase of supplies for emergency sheds/budget

- i. Small change to the dimensions of the under-cabinet sliding door storage to Policy 7501.8 – Carport Regulations
- j. Solar project to the Board for my unit from Solar City, per Curtain (demonstration unit)
- k. Mutual wide – gather all e-mail addresses for Mutual business, website, and emergencies
- l. Appoint two Advisory Directors (Tony Tupas and Marcia Rin)
- m. Budget Training – two new Board members

MUTUAL ADMINISTRATION DIRECTOR'S REPORT	Mrs. Weller
GRF REPRESENTATIVE'S REPORT	Mr. McGuigan
PRESIDENT'S REPORT	Ms. Thompson
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: July 25, 2016, at 1:30 p.m.**