

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
SEAL BEACH MUTUAL EIGHT  
September 15, 2017**

A Special Meeting of the Board of Directors of Seal Beach Mutual Eight was called to order by President Thompson at 10:00 a.m. on Friday, September 15, 2017, in the Administration Building Conference Room A.

**ROLL CALL**

Present: President Thompson, Vice President/CFO Berg,  
Secretary Park, and Directors Kline and Winslow

Guests: Four Mutual Eight shareholders

Staff: Ms. Hopkins, Mutual Administration Director  
Mrs. Aquino, Recording Secretary

**INTRODUCTION**

President Thompson welcomed the staff and guests to the meeting.

**UNFINISHED BUSINESS**

Following a discussion, and upon a MOTION duly made by President Thompson and seconded by Director Kline, it was

RESOLVED, That Mutual Eight of Leisure World, Seal Beach, CA, is an independent living community. This includes independence during an emergency. Therefore, Mutual Eight will remove all words referring to Emergency Preparedness in our policies, statements, websites, rosters, etc.

The MOTION passed with one "no" vote (Berg).

President Thompson adjourned the meeting at 10:46 a.m. for Executive Session to discuss the Tree Proposal and Policy 7025.08 – Common Interest Development.

President Thompson reconvened the meeting at 11:42 a.m.

**UNFINISHED BUSINESS (continued)**

Following a discussion, and upon a MOTION duly made by President Thompson and seconded by Director Winslow, it was

RESOLVED, To approve the tree proposal as presented by BrightView New.

The MOTION passed.

**NEW BUSINESS**

Following a discussion, and upon a MOTION duly made by President Thompson and seconded by Director Kline, it was

RESOLVED, To adopt Policy 7025.08 – Common Interest Development on a preliminary basis until the 30-day posting period is completed.

The MOTION passed.

**RESOLUTIONS IN THE SPECIAL  
MEETING OF SEPTEMBER 15, 2017**

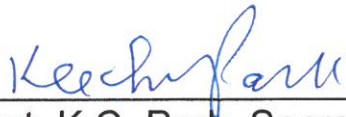
9/15/17      RESOLVED, That Mutual Eight of Leisure World, Seal Beach, CA, is an independent living community. This includes independence during an emergency. Therefore, Mutual Eight will remove all words referring to Emergency Preparedness in our policies, statements, websites, rosters, etc.

RESOLVED, To approve the tree proposal as presented by BrightView New.

RESOLVED, To adopt Policy 7025.08 – Common Interest Development on a preliminary basis until the 30-day posting period is completed.

**ADJOURNMENT**

There being no further business to conduct, President Thompson adjourned the meeting at 11:48 a.m.



Attest, K.C. Park, Secretary  
SEAL BEACH MUTUAL EIGHT  
ka:9/19/17  
Attachments

**NEXT MEETING: REGULAR BOARD MEETING**  
**MONDAY SEPTEMBER 25, 2017, AT 1:30 p.m.**  
**ADMINISTRATION BUILDING CONFERENCE ROOM A**

**In order to view the Minutes, Agendas, etc., for Mutual 8, please follow these directions:**

5. Go to LWSB website at: <http://www.lwsb.com>
6. Go across the black bar at the top of the webpage to the category called "Mutuals"
7. Scroll down to Mutual 8, click on Mutual 8
8. You are now on the website for MU 8

**You will see Minutes at the top and in the bottom also. Click on Minutes or what you want to view.**

**MUTUAL OPERATIONS****ADOPT DRAFT****Common Interest Development – Mutual Eight**

Seal Beach Mutual Eight, a recognized general law corporation, and a stock cooperative common interest development, is subject to and will abide by California Civil Code Sections 1350-1378, "The Davis-Stirling Common Interest Development Act."

Robert's Rules of Order shall govern all Mutual Eight meetings.

**MUTUAL****ADOPTION****EIGHT:**

# **SIGN-IN SHEET**

## **SPECIAL BOARD OF DIRECTORS MEETING MUTUAL NO. EIGHT DATE: September 15, 2017**

	<b>GUEST NAME</b>
1.	Sandy Weisenstein
2.	Mary Solomon
3.	Ben Berg
4.	Michael Chang