

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

March 28, 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
Ms. Miller, GRF Director of Finance (2:00 p.m.)
Mr. Lukoff, GRF Representative, Mutual Fourteen
Mr. Hurtado, Building Inspector

APPROVAL OF MINUTES: **Regular Meeting of February 22, 2016**

BUILDING INSPECTOR'S REPORT

Mr. Hurtado

GUEST SPEAKERS – 2015 Financial Statement
St. Andrews Drive – Paving Project

Ms. Miller
Mr. Lukoff

NOMINATING COMMITTEE REPORT

NO OLD OR NEW BUSINESS AT THIS TIME

STAFF SECRETARY BREAK (TIME TO BE DETERMINED BY PRESIDENT)

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

ANNOUNCEMENTS –

- ◆ FireAvert to be installed in Fuqua unit for testing
- ◆ **Annual Shareholders' Meeting and Election, May 23, 2016**
- ◆ Sheds for emergency preparedness purchased and installed

ADJOURNMENT

EXECUTIVE SESSION (member issues, legal)

NEXT MEETING: APRIL 25, 2016

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