

**A G E N D A**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**SEAL BEACH MUTUAL EIGHT**  
**September 26 - 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  
Ms. Day Recording Secretary

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

BUILDING INSPECTOR'S REPORT

Mr. Hurtado

UNFINISHED BUSINESS

1. SmartBurners / Fire Suppression Strategies
2. Policy 7403.G – Skylights & Sola Tubes Second Reading
3. Landscape Contract – Additions to Contract (if needed)
4. Code of Conduct Review Added Wording and Policy 7403.8
5. Review of: Policy 7406.8 – Exclusive Private Use of Common Property by Shareholders
6. Policy 7502.8 Carport Policy Second Reading for Adoption a. Discussion of Pods
7. Discussion of Policy 7701 – Personal Property Insurance Adopted 28 Sept 09 for All Residents
8. 2017 Mutual Eight Budget

NEW BUSINESS

1. Adopt Policy 7575.8 – Laundry Room Use (Pages 19-20)
2. Transformer Plates – Painting Required for Maintenance and Visual Blight
3. Policy 7403.1.8 – Building Alterations or Additions Addition of Flooring to GRF Permit
4. Occupancy Agreement – Item From GRF

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

MUTUAL ADMINISTRATION DIRECTOR

Ms. Hopkins

GRF REPRESENTATIVE

Mr. McGuigan

CFO REPORT

Mrs. Berg

DIRECTORS COMMENTS

ANNOUNCEMENTS

SHAREHOLDER COMMENTS – (2 minute limit per shareholder)

ADJOURNMENT

EXECUTIVE SESSION (member issues, legal)

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

**NEXT MEETING: October 24, 2016 1:30 p.m.  
Administration Building Conference room A**

To have the Mutual Eight Board of Directors  
minutes e-mailed to you monthly,  
please send your request to:  
**[mutual8webmaster@gmail.com](mailto:mutual8webmaster@gmail.com)**