

A G E N D A
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL EIGHT
November 23, 2020
Open Forum begins at 9:15 a.m. – Meeting begins at 9:30 a.m.
Zoom Video Conference Call

TO ATTEND: The Shareholder will be provided with instructions on how to access the call via telephone or via video upon the Shareholder contacting GRF Mutual Administration at mutualsecretaries@lwsb.com or (562)431-6586 ext. 313 and requesting the call-in or log-in information.

TO MAKE COMMENTS DURING MEETING: In order to make a comment during the open Shareholder forum, the Shareholder must submit their name, Unit number, and telephone number, via e-mail at mutualsecretaries@lwsb.com, by no later than 3:30 p.m., on 10/23/2020, the business day before the date of the meeting. If you do not have access to an email, please call (562)431-6586 ext. 313 and let us know that you wish to make a comment during the open shareholder forum.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. INTRODUCTION OF GRF REPRESENTATIVE, STAFF AND GUEST(S)

Mr. Slutsky, GRF Representative
Ms. Hopkins, Mutual Administration Director
Mr. Rodriguez, Building Inspector
Ms. Gamboa, Portfolio Specialist

4. APPROVAL OF MINUTES:
 - a. **Regular Meeting Minutes of October 26, 2020**
5. BUILDING INSPECTOR'S REPORT Mr. Rodriguez
Permit Activity; Escrow Activity; Contracts & Projects; Shareholder and Mutual Requests
6. GRF REPRESENTATIVE Mr. Slutsky
7. CONSENT CALENDAR
 - a. Discuss and vote to approve authorization of transfers of funds for Mutual Eight
8. **UNFINISHED BUSINESS**
 - a. Discuss and vote to rescind the Maintenance, License, and Indemnity Agreement to Mutual Eight's Rules & Regulations, Section 3.4 – Extended Patio Program to Article 3 – Porches/Golf Cart Pads
 - b. Discuss and vote to approve the AB3182 opinion letter from Roseman Law, APC

9. **NEW BUSINESS**

- a. Discuss and vote to approve Mutual Monthly Finances
- b. Discuss Financial Statement Recap
- c. Discuss and vote to approve patio for 188-F
- d. Discuss and vote to approve uses of common space under **Article II – Architectural Guidelines**
- e. Discuss and vote to approve amendment to **Article III Section 3.2.1 Golf Cart Pads**
- f. Discuss and vote to approve amendment to Exhibit “E” Fine Schedule
- g. Discuss and vote to approve addition of **Leasing Rules and Regulations**

STAFF BREAK BY 11:00 a.m.

- 10. SECRETARY / CORRESPONDENCE Ms. Weisenstein
- 11. CHIEF FINANCIAL OFFICER’S REPORT Ms. Thompson
- 12. MUTUAL ADMINISTRATION DIRECTOR Ms. Hopkins
- 13. ANNOUNCEMENTS
 - a. **NEXT MEETING: Monday, December 28, 2020 at 9:30 a.m. via Zoom**
- 14. COMMITTEE REPORTS
- 15. DIRECTORS’ COMMENTS
- 16. SHAREHOLDERS’ COMMENTS (2-3 minutes)
- 17. ADJOURNMENT

STAFF WILL LEAVE THE MEETING BY 12:00 p.m.

MUTUAL EIGHT EMAIL BLAST

If you would like to keep up with the Mutual Eight current information and events, please submit your email address to President Dolch. To be included in the Mutual Eight email blast, please email President Dolch at the email address provided with a subject line referencing your unit number:

m8emails@gmail.com