

A G E N D A
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL EIGHT
February 22, 2021
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 2/19/2021, 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
Regular Meeting Minutes of January 25, 2021
5. BUILDING INSPECTOR'S REPORT Mr. Rodriguez
Permit Activity; Escrow Activity; Contracts & Projects; Shareholder and Mutual Requests (pp. 3-4)
 - a. Discuss water conservation and over-irrigation
6. GRF REPRESENTATIVE Mr. Slutsky
7. CONSENT CALENDAR
 - a. Discuss and vote to approve authorization of transfers of funds for Mutual Eight (p.5)
8. **UNFINISHED BUSINESS**
No unfinished business to discuss.
9. **NEW BUSINESS**
 - a. Discuss and vote to approve Mutual Monthly Finances (p.6)
 - b. Discuss Financial Statement Recap (p. 7)

NEW BUSINESS (continued)

- c. Discuss and vote to accept the resignation of Camille Thompson as Chief Financial Officer and as Director of Mutual 08 Board of Directors (p. 8)
- d. Discuss and vote to appoint Jami Reed to Mutual 08 Board of Directors (poll) (p. 9)
- e. Discuss and vote to accept Sandy Weisenstein' s resignation as Secretary (p. 10)
- f. Appointment of Chief Financial Officer (poll) (p. 11)
- g. Appointment of Secretary (poll) (p. 12)
- h. Discuss and vote to approve to request that Golden Rain Foundation assume full responsibility for maintenance and repair of all sewer lines (p. 13)
- i. Discuss and vote to amend Section 3.2- **Golf Cart Pads** in the Rules and Regulations (pp. 14-16)
- j. Discuss and vote to amend Article XIV in the Rules and Regulations by adding Section 14.10 – **Inspection of Vacant, Unoccupied, or Occasional-Use Units** (pp. 17-18)
- k. Discuss and vote to amend Section 4.5 - **Pest Control and Fertilization within Garden Areas** in the Rules and Regulations (pp. 19-20)

STAFF BREAK BY 11:00 a.m.

- 10. SECRETARY / CORRESPONDENCE
- 11. CHIEF FINANCIAL OFFICER'S REPORT
- 12. PORTFOLIO SPECIALIST REPORT Ms. Gamboa
- 13. ANNOUNCEMENTS
NEXT MEETING: Monday, March 22, 2021 at 9:15 a.m. Open Session, 9:30 a.m. Board meeting via Zoom
- 14. COMMITTEE REPORTS
- 15. DIRECTORS' COMMENTS
- 16. SHAREHOLDERS' COMMENTS (2-3 minutes)
- 17. ADJOURNMENT
- 18. EXECUTIVE SESSION

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