

**A G E N D A**  
**REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS**  
**SEAL BEACH MUTUAL EIGHT**  
**February 26, 2024**

**Open Forum begins at 9:15 a.m. – Meeting begins at 9:30 a.m.**

**Building 5, Conference Room B**  
**and via 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](mailto:mutualsecretaries@lwsb.com) or (562)431-6586 ext. 2313 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](mailto:mutualsecretaries@lwsb.com), by no later than 3:30 p.m., on 02/23/2024, the business day before the date of the meeting. If you do not have access to an email, please call (562)431-6586 ext. 2313 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)

Ms. Thompson, GRF Representative  
Mr. Armijo, Building Inspector  
Ms. Kong, Portfolio Specialist

4. APPROVAL OF MINUTES
  - a. **Regular Meeting Minutes of January 22, 2024**
5. BUILDING INSPECTOR'S REPORT Mr. Armijo  
Permit Activity; Escrow Activity; Contracts & Projects (pp.3-4)
6. GRF REPRESENTATIVE Ms. Thompson
7. CONSENT CALENDAR
  - a. Discuss and Vote to Approve Authorization of Transfers of Funds for Mutual Eight. (p.5)
8. **UNFINISHED BUSINESS**
  - a. No Unfinished Business.
9. **NEW BUSINESS**
  - a. Discuss and Vote to Approve Mutual Eight Monthly Finances. (p.6)
  - b. Discuss Roof Replacement.

**STAFF BREAK BY 11:00 A.M.**

10. SECRETARY / CORRESPONDENCE Ms. Weisenstein

11. CHIEF FINANCIAL OFFICER'S REPORT Mr. Jaunzemis
12. VICE PRESIDENT REPORT Mr. Banfield
13. PRESIDENT REPORT Ms. Dolch
14. PORTFOLIO SPECIALIST REPORT Ms. Kong
15. ANNOUNCEMENTS
  - a. **NEXT MEETING: Monday, March 25, 2024, at 9:15 a.m. Open Session, 9:30 a.m. Location: Building 5, Conference Room B and via Zoom Video/ Conference Call**
16. COMMITTEE REPORTS
17. DIRECTORS' COMMENTS
18. SHAREHOLDERS' COMMENTS (2-3 minutes)
19. ADJOURNMENT
20. 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](mailto:m8emails@gmail.com)

## INSPECTOR MONTHLY MUTUAL 8 REPORT

MUTUAL: <b>(8) Eight</b>	INSPECTOR: <b>Albert Armljo</b>
MUTUAL BOARD MEETING DATE: <b>FEBRUARY, 2024</b>	

### PERMIT ACTIVITY

UNIT #	DESCRIPTION OF WORK	GRF/CITY PERMIT	PERMIT ISSUE	COMP. DATE	CHANGE ORDER	RECENT INSPECTION	CONTRACTOR
184-E	REMODEL	BOTH	11/17/23	02/05/23	NONE	WAITING ON CHANGE ORDER	VICKERS
181-K	FLOORING	GRF	01/30/24	02/29/24	NONE		KARY'S CARPETS
189-D	FLOORING	GRF	01/15/24	02/29/24	NONE	Waiting On Final	KARY'S CARPETS
194-J	AC UNIT	BOTH	01/16/24	04/16/24	NONE	Waiting On Final	GREENWOOD
195-K	REMODEL	BOTH	11/06/23	06/30/24	NONE	Havent started	M&M RENOVATION
195-K	ABATEMENT	GRF	11/06/23	06/30/24	NONE	Havent started	M&M RENOVATION
197-I	REMODEL	BOTH	10/25/23	03/31/24	NONE	SKILIGHT SHAFT 01/18/24	MAMUSCIA CONSTRUCTION

### ESCROW ACTIVITY

Unit #	PLI	NBO	FINAL	COE	ROF	
191-H	12/21/23	02/02/24	02/02/24	02/13/24		
195-L	02/16/24					
196-B	08/17/23					
201-K	01/31/24					

SHADED AREAS HAVE BEEN SIGNED OFF

NMI = New Member Inspection    PLI = Pre-Listing Inspection    NBO = New Buyer Orientation

### CONTRACTS

CONTRACTOR	PROJECT
J&J LANDSCAPE                      OCTOBER 31, 2025	Landscaping & Irrigation
EMPIRE PIPE                      DECEMBER 31, 2025	Annual inspection
FENN                      MAY 31, 2026	Pest and rodent control services
Dr. Pest                      January 31, 2025	Bait station

### SPECIAL PROJECTS/ REQUEST

195-L Repipe for sewer main line By BA Construction	
201-H ogan Warranty p-trap	
Fenn Bait station Cancelled 01/01/24	
Dr. Pest proposal in transition	
Fenn was Cancelled 01/01/24 from bait stations	

### SHAREHOLDER AND MUTUAL REQUEST

178-G ISSUES WITH REPAIRS IN UNIT AFTER ROOF	
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## INSPECTOR MONTHLY MUTUAL 8 REPORT

**MUTUAL: (8) Eight**

INSPECTOR: **Albert Armijo**

**MUTUAL BOARD MEETING DATE: FEBRUARY, 2024**

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# Mutual Corporation No. Eight

## MEMO

**TO:** MUTUAL EIGHT BOARD OF DIRECTORS  
**FROM:** MUTUAL ADMINISTRATION  
**SUBJECT:** DISCUSS AND VOTE TO AUTHORIZE TRANSFERS OF FUNDS FOR  
MUTUAL EIGHT (CONSENT CALENDAR, ITEM A)  
**DATE:** FEBRUARY 26, 2024  
**CC:** MUTUAL FILE

I move that the Mutual Eight Board authorizes the following transfers of funds per detailed and dated resolutions.

<i>Transfer/ Invoice Date</i>	<i>Amount</i>	<i>Originating/Destination Accounts or Payee</i>
12/19/23	\$ 12,140.00	J&J Landscaping/ Inv# MO122308
1/9/24	\$ 67,373.89	US Bank Checking/ US Bank Impound (Property Taxes)

# *Mutual Corporation No. Eight*

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## **MEMO**

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**TO:** MUTUAL BOARD OF DIRECTORS  
**FROM:** MUTUAL ADMINISTRATION  
**SUBJECT:** DISCUSS AND VOTE TO APPROVE MUTUAL MONTHLY FINANCES  
(NEW BUSINESS, ITEM A)  
**DATE:** FEBRUARY 26, 2024  
**CC:** MUTUAL FILE

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I move to acknowledge, per the requirements of the Civil Code Section 5500(a)-(f), a review of the reconciliations of the operating and reserve accounts, operating revenues and expenses compared to the current year's budget, statements prepared by the financial institutions where the Mutual has its operating and reserve accounts, an income and expense statement for the Mutual's operating and reserve accounts, the check registers, monthly general ledger and delinquent assessment receivable reports for the month of January 2024.