

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL ONE
A DAVIS-STIRLING ACT COMMON INTEREST DEVELOPMENT
SEPTEMBER 22, 2016**

Following the open forum for shareholders to address the Board, the Regular Monthly Meeting of the Board of Directors of Seal Beach Mutual One was called to order by President Luther-Stark at 9:15 a.m. on Thursday, September 22, 2016, in the Administration Conference Room, followed by the *Pledge of Allegiance* followed.

ROLL CALL

Present: President Luther Stark, Vice President Collazo (9:45 a.m.), Secretary Gambol, CFO, Schweitzer, Directors Barreras, Holzer, Merritt, Rahming, and Singer.

Guests: Six Mutual One shareholders

GRF Representative: Mrs. Perrotti, Mr. Stone

Staff: Ms. Hopkins Mutual Administration Director
Mr. Antisdell, Building Inspector
Mrs. Aquino, Recording Secretary

INTRODUCTION

President Luther Stark welcomed the staff and guests to the meeting.

MINUTES

President Luther Stark asked if there were any corrections to the Regular Monthly Meeting minutes of September 22, 2016. There being no corrections, the minutes were approved as printed.

BUILDING INSPECTOR

Building Inspector Antisdell updated the Board on activity in the Mutual (attached).

Following a discussion, and upon a MOTION duly made by Director Holzer and seconded by Director Singer, it was

RESOLVED, To remove one walkway lamp post and send to Schlick Services where it will be cleaned and powder coated. Following completion Schlick Services will then submit a proposal to the Board for all 385 walkway lamp posts at the next Regular Board meeting.

The MOTION passed.

BUILDING INSPECTOR (continued)

Building Inspector Antisdell left at 9:45 a.m.

CHIEF FINANCIAL OFFICER'S REPORT

CFO Schweitzer submitted his financial report (attached).

GRF REPRESENTATIVE'S REPORT

Mrs. Perrotti presented her report (attached).

Mr. Stone presented his report (attached).

MUTUAL ADMINISTRATION DIRECTOR

Ms. Hopkins submitted her report (attached).

UNFINISHED BUSINESS

Following a discussion, and upon a MOTION duly made by Director Holzer and seconded by Director Barreras, it was

RESOLVED, To ratify Policy 7530 – Withdrawal Inspection.

The MOTION passed.

Following a discussion, and upon a MOTION duly made by Director Holzer and seconded by Director Barreras, it was

RESOLVED, To ratify Policy 7545.1 – Inspection Fee, Inheriting Share of Stock.

The MOTION passed

Following a discussion, and upon a MOTION duly made by Director Holzer and seconded by Director Singer, it was

RESOLVED, To ratify Policy 7403.8.1 – Building Permit Signatures.

The MOTION passed.

UNFINISHED BUSINESS (continued)

Following a discussion, and upon a MOTION duly made by Director Holzer and seconded by Vice President Collazo, it was

RESOLVED, To ratify Policy 7525 – Withdrawal Inspection Process Fee.

The MOTION failed with two “yes” (Collazo, Barreras).

Following a discussion, and upon a MOTION duly made by Vice President Collazo and seconded by Director Barreras, it was

RESOLVED, To ratify Policy 7545.2.1 – Procedure for Membership When There is No Escrow Involved.

The MOTION passed.

Following a discussion, it was the consensus of the Board to postpone the approval and update of sidewalk lamps and to paint poles until next Board Meeting.

NEW BUSINESS

Following a discussion, and upon a MOTION duly made by Vice President Collazo and seconded by Director Holzer, it was

RESOLVED, To increase the laundry room fees by 25 cents to a total of \$1.00 (to become effective January 1, 2017).

The MOTION passed.

Following a discussion, and upon a MOTION duly made by Director Holzer and seconded by Director Singer, it was

RESOLVED, To amend Policy 7415.1 Patio Regulations on a preliminary basis until the 30-day posting period is completed.

The MOTION passed.

Following a discussion, and upon a MOTION duly made by Director Merritt and seconded by Director Barreras, it was

RESOLVED, To give Mutual One Emergency Preparedness \$250.00 for food/supplies for the Emergency Preparedness Town hall Meeting October 12, 2016.

The MOTION passed.

NEW BUSINESS (continued)

Following a discussion, and upon a MOTION duly made by Vice President Collazo and seconded by Director Singer, it was

RESOLVED, To reschedule the Regular Monthly Meetings on Thursday, November 24, 2016, to Monday, November 28, 2016, and Thursday, December 22, 2016, to Monday, December 19, 2016. Both meetings are to be held at 9:15 a.m. in the Administration Building Conference Room A, following the Open Forum at 9:00 a.m.

The MOTION passed.

SHAREHOLDERS COMMENTS

Several shareholders made comments.

DIRECTORS' COMMENTS

Several Directors made comments.

ADJOURNMENT

President Luther Stark adjourned the meeting at 11:38 a.m. and announced an Executive Session would follow to discuss member issues.

Attest, Donna Gambol, Secretary
SEAL BEACH MUTUAL ONE
ka:9/22/16
Attachments

**NEXT MEETING: REGULAR BOARD MEETING OCTOBER 27, 2016 AT 9:00 A.M.
IN CONFERENCE ROOM A OF THE ADMINISTRATION BUILDING.**

RESOLUTIONS IN THE REGULAR
MONTHLY MEETING OF SEPTEMBER 22, 2016

09/22/16 RESOLVED, To remove one lamp post and send to Schlick Services where it will be cleaned and powder coated. Following completion Schlick Services will then submit a proposal to the Board for all 385 lamp posts at the next Regular Board meeting.

RESOLVED, To ratify Policy 7530 – Withdrawal Inspection.

RESOLVED, To ratify Policy 7545.1 – Inspection Fee, Inheriting Share of Stock.

RESOLVED, To ratify Policy 7403.8.1 – Building Permit Signatures.

RESOLVED, To ratify Policy 7545.2.1 – Procedure for Membership When There is No Escrow Involved.

RESOLVED, To increase the laundry room fees by 25 cents to a total of \$1.00 (to become effective January 1, 2017).

RESOLVED, To amend Policy 7415.1 Patio Regulations on a preliminary basis until the 30-day posting period is completed.

RESOLVED, To give Mutual One Emergency Preparedness \$250.00 for food/supplies for the Emergency Preparedness Town hall Meeting October 12, 2016.

RESOLVED, To reschedule the Regular Monthly Meetings on Thursday, November 24, 2016, to Monday, November 28, 2016, and Thursday, December 22, 2016, to Monday, December 19, 2016. Both meetings are to be held at 9:15 a.m. in the Administration Building Conference Room A, following the Open Forum at 9:00 a.m.