

A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL ELEVEN

August 18, 2016
1:30 p.m.

1. CALL TO ORDER, *PLEDGE OF ALLEGIANCE*
2. ROLL CALL
3. INTRODUCTION OF GRF REPRESENTATIVE, GUEST(S) AND STAFF:
 Ms. Greer, GRF Representative
 Ms. Hopkins, Mutual Administration Director
 Mr. Salazar, Building Inspector
4. APPROVAL OF MINUTES – **Regular Meeting of June 16, 2016**
 Special Meeting of August 9, 2016
5. BUILDING INSPECTOR'S REPORT Mr. Salazar
6. GRF REPRESENTATIVE'S REPORT Ms. Greer
7. PRESIDENT'S REPORT Mr. Mandeville
8. VICE PRESIDENT'S REPORT Mr. Newport
9. SECRETARY'S REPORT Mrs. French
10. CHIEF FINANCIAL OFFICER'S REPORT Mrs. Baker
11. DIRECTOR(S)' REPORTS
 - a. Physical Property Report Mr. Baker
 - b. Carport/Laundry Room Committee Chair's Reports Mr. Newport
 - c. Emergency Preparedness Chair's Report Mr. Lodwick
12. MUTUAL ADMINISTRATION DIRECTOR Ms. Hopkins
13. OLD BUSINESS – a. Ratify Policy 7503.11 – Plumbing Stoppages and rescind Policy
 7503 - Plumbing Stoppages
14. NEW BUSINESS – a. Amend Policy 7502.11 – Carport Regulations
15. SHARHOLDER(S)' COMMENTS
16. ADJOURNMENT
17. EXECUTIVE SESSION (legal, member issues)

STAFF SECRETARY WILL LEAVE THE MEETING AT 4:00 P.M.

NEXT MEETING: September 15, 2016