

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS SEAL BEACH MUTUAL ELEVEN

February 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
 Mrs. Weller, Mutual Administration Director
 Mr. Salazar, Building Inspector
4. APPROVAL OF MINUTES – **Regular Meeting of January 21, 2016**
 Special Meeting of February 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/PHYSICAL PROPERTY Mr. Davies
9. SECRETARY'S REPORT Mrs. French
10. CHIEF FINANCIAL OFFICER'S REPORT Mrs. Baker
11. DIRECTOR(S)' REPORT(S)
 Landscape Committee Chair's Report Mrs. Baker
 Carport/Laundry Room Committee Chair's Reports Mr. Neal
 Emergency Preparedness Chair's Report Mr. Lodwick
12. MUTUAL ADMINISTRATION DIRECTOR'S REPORT Mrs. Weller
13. OLD BUSINESS – a. Ratify Policy 7586.G.11 – Personal Property and Liability Insurance
14. NEW BUSINESS –
 - a. New landscape plans for Units 282-J and K
 - b. Building 275 – remove excess dirt, install new sod and mowing strips, and upgrade sprinklers – \$11,110.
 - c. Installation of hard wired smoke alarm with 10-year battery during Fire/Safety Inspections
 - d. Replace 7 old sprinkler control stations for new satellite controlled systems, at a maximum cost of \$2,500.
 - e. Motion to place Management Agreement between Mutual Eleven and the GRF on the GRF website
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: March 17, 2016

**MINUTES OF THE SPECIAL (AGENDA) MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL ELEVEN**

February 9, 2016

A Special Meeting of the Board of Directors of Seal Beach Mutual Eleven was called to order by President Mandeville at 2:03 p.m. on Tuesday, February 9, 2016, in the Physical Property Department Conference Room.

Those members present were: President Mandeville, Vice President Davies, and CFO Baker. Secretary French, and Directors Neal and Lodwick were absent.

There was no quorum, so the meeting continued but no action could be taken on any issues.

The purpose of the meeting was to discuss items for the February Board Meeting agenda.

President Mandeville adjourned the meeting at 2:54 p.m.

Attest

Phil Mandeville, President
SEAL BEACH MUTUAL THREE

cd:2/10/16