

A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL ELEVEN
March 17, 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
 Ms. Miller, GRF Director of Finance
 Mr. Salazar, Building Inspector
4. APPROVAL OF MINUTES – **Regular Meeting of February 18, 2016**
 Special Meeting of March 8, 2016
5. BUILDING INSPECTOR'S REPORT Mr. Salazar
6. **GUEST SPEAKER – 2015 Financial Statements** **Ms. Miller**
7. GRF REPRESENTATIVE'S REPORT Ms. Greer
8. PRESIDENT'S REPORT Mr. Mandeville
9. VICE PRESIDENT/PHYSICAL PROPERTY Mr. Davies
10. SECRETARY'S REPORT Mrs. French
11. CHIEF FINANCIAL OFFICER'S REPORT Mrs. Baker
12. 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
13. MUTUAL ADMINISTRATION DIRECTOR'S REPORT Mrs. Weller
14. OLD BUSINESS –
 - a. Rescind Total Landscape bid of \$1,800
 - b. Conduct a one-time test to determine elements in water – \$500
 - c. Amend Policy 7425.11 – Barden/Porch Areas, Trees, Shrubs – (Add addendum)
15. NEW BUSINESS –
 - a. Approval of landscape plans for Unit 283-F
 - b. No pots of any kind in turf areas or around common area tree wells
 - c. Planting in turf areas and around common area trees requires Board approval
 - d. Lamp post: ambient light is recommended verses flood lighting
16. SHARHOLDER(S)' COMMENTS
17. ADJOURNMENT
18. EXECUTIVE SESSION (legal, member issues)

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

NEXT MEETING: April 21, 2016