

A G E N D A
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL FIFTEEN
October 17, 2016 – Mutual Administration Conference Room
1:00 p.m.

SHAREHOLDER(S)' COMMENTS – Agenda items only (limited to 3 minutes per person)

CALL TO ORDER / ROLL CALL

INTRODUCTION OF GUESTS AND STAFF:

Mrs. Tran, GRF Representative
Ms. Hopkins, Mutual Administration Director
Mr. Antisdell, Building Inspector
Mrs. Aquino, Recording Secretary

APPROVAL OF MINUTES: **Regular Meeting of September 19, 2016**

BUILDING INSPECTOR'S REPORT

Mr. Antisdell

MUTUAL ADMINISTRATION DIRECTOR

Ms. Hopkins

GRF REPRESENTATIVE

Ms. Tran

SECRETARY/CORRESPONDENCE

Mrs. Reed

PRESIDENT

Mr. Friedman

VICE PRESIDENT

Mrs. Obenauer

CHIEF FINANCIAL OFFICER'S REPORT

Ms. Dunagan

BOARD COMMENTS

- a. Laundry Rooms/Carports/Walkway Lights/Breezeway Lighting
- b. Landscaping
- c. Buildings 1 – 24
- d. Buildings 25 – 48
- e. Emergency Preparedness Coordinator
- f. Trees

Mr. Anderson
Mrs. Reed
Mrs. Obenauer
Ms. Rhodes
Ms. Rhodes
Mr. Webster

STAFF SECRETARY BREAK (TIME TO BE DETERMINED BY PRESIDENT)

- OLD BUSINESS –
- a. Solar electric – report of committee on developments
 - b. Rewrite policy 7701.15 – Personal Liability and Property Insurance – report from attorney
 - c. Further discuss Policy 7502.15 – Carport and Street Parking Regulations
 - d. Discuss Policy 7416.15 – Breezeway Rules and Regulations

- NEW BUSINESS –
- a. Ratify Policy 7591.15 – Unmanned Aerial Flight Vehicles (Drones) for regulation of drone aircraft flying over Mutual property
 - b. Rescind Policy 7403.4 – Skylights for Bathrooms or Kitchens
 - c. Adopt Policy 7419.5 – Skylights for Bathrooms or Kitchens

SHAREHOLDER(S)' COMMENTS

ADJOURNMENT

EXECUTIVE SESSION (legal, member issues, if required)

NEXT MEETING: November 19, 2016, at 1:00 p.m.
Administration Building Conference Room A