

A G E N D A
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL FIFTEEN
November 16, 2020
Meeting begins at 1:00 p.m.
via Zoom Video

TO ATTEND VIA ZOOM: The Shareholder will be provided with instructions on how to access the call via telephone or via video upon the Shareholder contacting GRF Mutual Administration at mutualsecretaries@lwsb.com or (562)431-6586 ext. 313 and requesting the call-in or log-in information by no later than 3:30 p.m., on 11/13/2020, the business day before the date of the meeting.

TO MAKE COMMENTS DURING MEETING: In order to make a comment during the open Shareholder forum, the Shareholder must submit their name, Unit number, and telephone number, via e-mail at mutualsecretaries@lwsb.com, by no later than 3:30 p.m., on 11/13/2020, the business day before the date of the meeting. If you do not have access to an email, please call (562)431-6586 ext. 313 and let us know that you wish to make a comment during the open shareholder forum.

1. CALL TO ORDER
2. BOARD ROOM DECORUM
3. SHAREHOLDER COMMENTS (2-3 minutes per shareholder. Agenda items only)
4. ROLL CALL
5. INTRODUCTION OF GRF REPRESENTATIVE, STAFF, AND GUEST(S):

Mr. Friedman, GRF Representative
Ms. Hopkins, Mutual Administration Director
Ms. Dullaart, Recording Secretary
6. APPROVAL OF MINUTES
 - a. Regular Board Meeting Minutes of October 19, 2020
7. GRF REPRESENTATIVE Mr. Friedman
10. UNFINISHED BUSINESS
 - a. Discuss and vote to ratify Rules & Regulations, Section 2.5 - Skylights
 - b. Discuss and vote to ratify Rules & Regulations, Section 5.20 – Secondary Carport Storage Cabinets
12. NEW BUSINESS
 - a) Approval of Monthly Finances
 - b) Discuss and vote to Adopt Article XVIII Leasing Rules – Apartment Rentals AB 3182

STAFF BREAK BY 3:00 p.m.

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| 13. | SECRETARY / CORRESPONDENCE | Bruce Bowles |
| 14. | CHIEF FINANCIAL OFFICERS REPORT | David Harlow |
| 15. | MUTUAL ADMINISTRATION DIRECTOR | Jodi Hopkins |
| 16. | ANNOUNCEMENTS | |

**NEXT MONTHLY BOARD MEETING: MONDAY, DECEMBER 21, 2020 1:00 PM IN
CONFERENCE ROOM 4 OR VIA ZOOM**

17. COMMITTEE REPORTS
18. DIRECTORS' COMMENTS
19. SHAREHOLDER(S') COMMENTS (2-3 MINUTES, IF TIME PERMITS)
20. ADJOURNMENT
21. EXECUTIVE SESSION

STAFF WILL LEAVE THE MEETING BY 4:00 p.m.