

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE  
BOARD OF DIRECTORS  
SEAL BEACH MUTUAL FIFTEEN  
November 16, 2020**

The Regular Monthly Meeting of the Board of Directors of Seal Beach Mutual Fifteen was called to order by President Dunagan at 1:01 p.m. on Monday, November 16, 2020, via Zoom Conference Call.

**SHAREHOLDERS' COMMENTS**

No shareholder made comments.

**ROLL CALL**

Present: President Dunagan, Vice President Gildner, Secretary Bowles, Chief Financial Officer Harlow, Director Beeler, Director Reed (absent), and Director Crossley (absent)

GRF Representative: Mr. Friedman

Guests: Six Shareholders of Mutual Fifteen

Staff: Ms. Hopkins, Mutual Administration Director  
Mr. Antidel, Building Inspector (absent)  
Mrs. Bennett, Recording Secretary

President Dunagan welcomed guests and staff to the meeting and recommended participants exhibit appropriate decorum during the meeting.

**MINUTES**

The Regular Monthly Meeting minutes of the October 19, 2020 will be reviewed at the December meeting.

**GRF REPRESENTATIVE**

Mr. Friedman provided a report.

**UNFINISHED BUSINESS**

Following a discussion and upon a MOTION duly made by President Dunagan and seconded by Secretary Bowles, it was

RESOLVED to ratify rules and regulations section 2.5 – Skylights; the 28-day posting requirement has been met.

The MOTION passed unanimously.

**BOARD OF DIRECTORS  
MUTUAL FIFTEEN**

**November 16, 2020**

Following a discussion and upon a MOTION duly made by President Dunagan and seconded by Director Beeler, it was

RESOLVED to ratify Rules and Regulations section 5.20 – Secondary Carport Storage Cabinets; the 28-day posting requirement has been met.

The MOTION passed unanimously.

**NEW BUSINESS**

Following a discussion and upon a MOTION duly made by President Dunagan and seconded by Vice President Gildner, it was

RESOLVED to adopt Article XVIII Leasing Restriction – Apartment Rentals AB3182 on a preliminary basis until the 28-day posting period is completed; the amendment will be ratified at the December 21, 2020 meeting.

The MOTION passed unanimously.

**SECRETARY CORRESPONDENCE**

Secretary Bowles received no letters of correspondences.

**CHIEF FINANCIAL OFFICER'S REPORT**

Chief Financial Officer Harlow's report is attached.

**MUTUAL ADMINISTRATION DIRECTOR'S REPORT**

Ms. Hopkins had no report.

**ANNOUNCEMENTS**

- a. Next Regular Board Meeting: Monday, December 21, 2020, at 1:00 p.m., via Zoom.**

**COMMITTEE REPORTS**

There were no committee reports.

**DIRECTORS' COMMENTS**

Two directors made comments.

**SHAREHOLDERS' COMMENTS**

One shareholder made a comment.

**ADJOURNMENT**

There being no further business to conduct, President Dunagan adjourned the meeting at 1:32 p.m.

**BOARD OF DIRECTORS  
MUTUAL FIFTEEN**

**November 16, 2020**

  
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Attest, Bruce Bowles, Secretary  
SEAL BEACH MUTUAL FIFTEEN  
dfb 11/16/2020  
Attachments

*12/30/2020*

These are tentative minutes, subject to approval by the Board of Directors at the next regular board of directors meeting.