

A G E N D A
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL FIFTEEN
March 15, 2021
Meeting begins at 1:00 p.m.
Zoom Video and Call Conference Meeting

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 03/12/2021, 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 3/12/2021, 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. Miller, Director of Finance
 - Mr. Antisdell, Building Inspector
 - Ms. Gamboa, Portfolio Specialist
 - Mr. Monroy, Recording Secretary
6. **GUEST SPEAKER** Ms. Miller
 - a. Discuss and vote to accept the 2020 drafted audited financial statements (pp. 3-23)
7. APPROVAL OF MINUTES
 - a. **Regular Board Meeting Minutes of February 16, 2021**
8. BUILDING INSPECTOR'S REPORT Mr. Antisdell

Permit Activity, Escrow Activity, Contracts & Projects; Shareholder and Mutual Requests (pp.24-28)

 - a. Discuss and vote Roofing Standards proposal for downspouts (pp.29-30)
 - b. Discuss and vote to trim tall palm tree at unit 28-E (p. 31)
 - c. Discussion on water conservation and over-irrigation

9. GRF REPRESENTATIVE Mr. Friedman

10. CONSENT CALENDAR
a. Discuss and vote to authorize transfers of funds for Mutual Fifteen (p. 33)

11. **UNFINISHED BUSINESS**
a. Discuss and vote to ratify amended Section 14.9- Social Media Policy of the Rules and Regulations (pp. 34-36)
b. Discuss and vote to ratify Section 14.10 Teleconference and Video Conference Meeting of the Rules and Regulations (pp. 37-40)

12. **NEW BUSINESS**
a. Approval of Monthly Finances (p. 41)
b. Shareholder's intent to vote cumulatively (p. 42)
c. Discuss and vote to appoint Accurate Voting Services as Inspectors of Elections for Mutual 15's Annual Shareholder's Meeting (p. 43)
d. Discuss and vote to approve the proposal from Association Reserves to renew the Mutual 15 Reserve Study contract for three years (pp. 44-47)

STAFF BREAK BY 3:00 p.m.

13. SECRETARY / CORRESPONDENCE Bruce Bowles

14. CHIEF FINANCIAL OFFICERS REPORT David Harlow

15. PORTFOLIO SPECIALIST Anna Gamboa

16. ANNOUNCEMENTS

CANDIDATE APPLICATION DEADLINE: March 30, 2021

GRF Board Election Application Deadline: April 2, 2021 in Stock Transfer

NEXT MONTHLY BOARD MEETING: Monday, April 19, 2021 at 1:00 p.m. via Zoom Video and Call Conference Meeting

17. COMMITTEE REPORTS

18. DIRECTORS' COMMENTS

19. SHAREHOLDER(S)' COMMENTS (2-3 MINUTES, IF TIME PERMITS)

20. ADJOURNMENT

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