

A G E N D A
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL FIFTEEN
JULY 19, 2021
Meeting begins at 1:00 p.m.
Administration Conference Room, A and Zoom

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 07/16/2021, 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 07/16/2021, 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/ PLEDGE OF ALLEGIANCE
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
 - Mr. Kabaker, NY Mellon Bank
 - Mr. Antisdell, Building Inspector
 - Ms. Gamboa, Portfolio Specialist
 - Mr. Monroy, Recording Secretary
6. **GUEST SPEAKER** Mr. Kabaker
 - a. Discussion regarding investments.
7. APPROVAL OF MINUTES
 - a. **Regular Board Meeting Minutes of June 21, 2021**
 - b. **Organizational Meeting Minutes of June 10, 2021 (pp.3-4)**
8. BUILDING INSPECTOR'S REPORT Mr. Antisdell
Permit Activity, Escrow Activity, Contracts & Projects; Shareholder and Mutual Requests (pp.5-9)
9. GRF REPRESENTATIVE Mr. Friedman
10. DIRECTOR UPDATES

11. CONSENT CALENDAR
 - a. Discuss and vote to authorize transfers of funds for Mutual Fifteen (p.10)
12. **UNFINISHED BUSINESS**
 - a. Discuss and vote to ratify amended Rules and Regulations, Article V Section 5.20 – Caregiver Parking (pp.11-12)
 - b. Discuss and vote to ratify rescinded Policy 7557.15 – Caregivers (pp.13-15)
13. **NEW BUSINESS**
 - a. Approval of Monthly Finances (p.16)
 - b. Discuss and vote to request a review and purchase of signs and notices for the Laundry Rooms (p.17)
 - c. Discuss and vote for tree removal by Anguiano Lawn Care (pp.18-19)

STAFF BREAK BY 3:00 p.m.

- | | |
|-------------------------------------|--------------|
| 14. SECRETARY / CORRESPONDENCE | Bruce Bowles |
| 15. CHIEF FINANCIAL OFFICERS REPORT | David Harlow |
| 16. PORTFOLIO SPECIALIST | Anna Gamboa |
| 17. ANNOUNCEMENTS | |

NEXT MONTHLY BOARD MEETING: Monday, August 16, 2021 at 1:00 p.m. in the Administration Building, Conference Room A and via Zoom

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

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

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL FIFTEEN
JUNE 18, 2021**

The Organizational Meeting of Seal Beach Mutual Fifteen was held following the Annual Shareholders' meeting at Clubhouse 4. Portfolio Specialist Ms. Gamboa acting as Chairperson, called the meeting to order at 10:59 a.m. The purpose of the meeting was to elect the officers for the 2021–2022 term of office and to ascertain the Regular Monthly Board Meeting location, day, and time.

Those Directors present were Ron Beeler, Bruce Bowles, Bob Crossley, Jackie Dunagan, Ron Gildner, David Harlow and Barbara Keenoy. Also, present were Portfolio Specialist Anna Gamboa and Recording Secretary Josh Monroy.

Ms. Gamboa opened the nominations for the office of the President. Ron Gildner nominated Jackie Dunagan for the President. There being no further nominations, Jackie Dunagan was elected to the office of President for the 2021–2022 term of office.

The chair was turned over to new elected President Jackie Dunagan, who then called for nominations for the Vice President. Ronald Beeler nominated Ron Gildner for the office of Vice President. There being no further nominations, Ron Gildner was elected to the office of Vice President for the 2021–2022 term of office.

President Dunagan called for nominations for the office of the Secretary. President Dunagan nominated Bruce Bowles for the office of Secretary. There being no further nominations, Bruce Bowles was elected to the office of Secretary for the 2021–2022 term of office.

President Dunagan called for nominations for the Chief Financial Officer. President Dunagan nominated Barbara Keenoy for the office of Chief Financial Officer. There being no further nominations, Barbara Keenoy was elected to the office of Chief Financial Officer for the 2021–2022 term of office.

President Dunagan stated the Committee Assignments. Ron Gildner assigned Physical Properties Buildings 25-48. Bruce Bowles assigned Landscaping. Barbara Keenoy assigned backup Physical Properties. Bernie Koagel assigned Physical Properties Buildings 1-24. Ron Beeler assigned Carports 1,2,3,4,5,5,11 Breezeways 1,3,5,7,10,11,13,14,17,21 Parking Streets south of McKinney. Bob Crossley assigned Carports 6, 7, 8, 9, 10, 12, 13 Breezeways 16, 23, 24, 29, 32, 34, 37, 41, 42, 46 Parking Streets north of McKinney.

The Board discussed the monthly meeting location, day, and time.

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

RESOLVED to keep the regular monthly board meeting scheduled on the third Monday of the month, in the Administration Building Conference Room A at 1:00 p.m.

The MOTION passed.

There being no further business, the meeting was adjourned at 11:07 a.m.

Attest, Bruce Bowles, Secretary
SEAL BEACH MUTUAL FIFTEEN
JM: 06/30/2021

DRAFT

INSPECTOR MUTUAL REPORT

MUTUAL: (15) FIFTEEN

INSPECTOR: **Jerry Antisdel**

REPORT: JULY 19TH 2021

PERMIT ACTIVITY							
UNIT #	DESCRIPTION OF WORK	GRF/CITY PERMIT	START DATE	COMP. DATE	CHANGE ORDER	RECENT INSPECTION	CONTRACTOR / COMMENTS
1-L	REMODEL	BOTH	12/20/20	03/30/21	YES	04/19/21 ROUGH PLUMBING	MAMUSCIA
1-N	CARPET AT PATIO	GRF	07/20/21	08/20/21	NO	NONE	KARYS CARPET
8-B	2 WINDOWS	BOTH	07/01/21	09/30/21	NO	NONE	LOS AL BLDRS
10-Q	HEAT PUMP	BOTH	06/08/21	09/08/21	NO	NONE	GREENWOOD
12-B	HEAT PUMP	BOTH	07/15/21	10/15/21	NO	NONE	GREENWOOD
14-A	CONCRETE AT PLANTER	GRF	06/21/21	07/21/21	NO	NONE	MJ JURADO
15-C	KITCHEN REMODEL	BOTH	06/15/21	08/31/21	NO	NONE	LOS AL BLDRS
16-C	REMODEL	BOTH	10/27/21	12/02/21	NO	NONE	BERGKVIST
16-D	PATIO ROOF	BOTH	03/31/21	07/01/21	NO	07/08/21 FINAL	LOS AL BLDRS
16-R	REMODEL/ADDITION	BOTH	02/20/19	06/30/19	YES	03/22/19 PLUMBING	MAMUSCIA ON HOLD 19
16-R	REMODEL/ADDITION	BOTH	02/20/19	06/30/19	YES	04/17/19 DRYWALL	MAMUSCIA ON HOLD 19
21-M	WINDOWS	BOTH	04/19/21	09/19/21	NO	NONE	ACE MAINTENANCE
23-A	KITCHEN REMODEL	BOTH	03/15/21	06/30/21	NO	07/08/21 FINAL	MAMUSCIA CONSTRUCTION
23-C	PATIO SLAB /WALL	BOTH	02/22/21	03/31/21	YES	07/12/21 FINAL	BERGKVIST
25-E	ENTRY DOOR	BOTH	07/26/21	08/15/21	NO	NONE	GRECO DESIGN
28-C	KITCHEN REMODEL	BOTH	07/06/21	12/30/21	NO	NONE	MP CONSTRUCTION
30-A	WASHER/ DRYER	BOTH	05/10/21	09/07/21	NO	05/26/21 ROUGH PLUM ELECT	LOS AL BLDRS
32-K	HEAT PUMP	BOTH	06/28/21	09/28/21	NO	NONE	GREENWOOD
32-N	CARPORT CABINET	GRF	07/10/21	07/30/21	NO	NONE	MJ JURADO
32-R	REMOVE WALL HEATERS	BOTH	06/30/21	07/30/21	NO	07/08/21 FINAL	BERGKVIST
32-R	CARPORT CABINET	GRF	06/10/21	07/30/21	NO	06/22/21 FINAL	MP CONSTRUCTION
33-C	CARPORT CABINET	GRF	07/15/21	07/30/21	NO	NONE	MJ JURADO
34-G	BATH REMODEL	BOTH	01/01/21	04/30/21	YES	NONE	LOS AL BLDRS
36-C	COUNTER TOPS/CABINETS	BOTH	06/30/21	09/30/21	NO	NONE	MAMUSCIA CONSTRUCTION
37-D	PATIO PAVERS	GRF	06/01/21	09/01/21	NO	NONE	MAMUSCIA
37-K	PATIO ROOF/ENCLOSURE	BOTH	03/01/21	07/30/21	NO	05/17/21 FRAMING/SHEATHING	KONRAD CONSTRUCTION
38-C	REMODEL	BOTH	05/15/21	10/31/21	NO	NONE	LOS AL BLDRS

INSPECTOR MUTUAL REPORT

MUTUAL: (15) FIFTEEN

INSPECTOR: **Jerry Antisdel**

40-A	KITCHEN REMODEL	BOTH	05/31/21	08/30/21	NO	NONE	KONRAD CONSRUCTION
40-D	KITCHEN COUNTER TOPS	BOTH	04/03/21	06/30/21	NO	NONE	LOS AL BLDRS
41-F	COUNTER TOPS KIT/BATH	BOTH	02/01/21	03/31/21	NO	NONE	BERGKVIST
42-B	KITCHEN REMODEL	BOTH	06/15/21	10/30/21	NO	NONE	MAMUSCIA CONSTRUCTION
44-G	ROOF	BOTH	06/01/21	07/16/21	NO	06/08/21 FRAMING	BERGKVIST
44-G	ROOF	BOTH	06/01/21	07/16/21	NO	06/09/21	BERGKVIST
44-G	ROOF	BOTH	06/01/21	07/16/21	NO	07/02/21 FINAL	BERGKVIST
46-C	CARPORT CABINET	GRF	04/26/21	07/31/21	NO	NONE	BRUNO
47-A	CARPORT CABINET	GRF	08/01/21	08/15/21	NO	NONE	MJ JURADO
47-E	REMODEL	BOTH	04/01/21	05/26/21	NO	YES	HADI
ALL SHADED AREAS HAVE BEEN SIGNED OFF							

ESCROW ACTIVITY

UNIT	PLI	NBO	FI	FCOEI	ROF	WARRANTY DATE
						STOVE/OVEN/REFER
1-B	09/09/20	02/10/21	02/09/21	02/24/21	02/26/21	2/24/2022
1-C	08/12/20					
1-D	07/18/19	03/25/20	03/25/20	04/08/20	05/12/20	4/8/2021
1-L	04/15/19	08/20/20	08/20/20	09/03/20	09/09/20	9/3/2021
1-N	06/10/20	10/22/20	10/23/20	11/06/20	12/04/20	11/6/2021
5-E	01/13/21	03/03/21	03/08/21	03/19/21	04/07/21	3/19/2022
5-K	09/14/20	01/26/21	01/29/21	02/12/21	03/09/21	2/12/2022
5-Q	09/08/20	10/09/20	10/09/20	10/21/20	12/04/20	10/21/2021
7-F	10/01/20	11/17/20	11/17/20	12/02/20	12/11/20	12/2/2021
7-R	03/11/20	VIDEO	07/13/20	07/27/20	08/17/20	7/27/2021
9-D	10/25/19	06/15/20	06/19/20	07/06/20	07/27/20	7/6/2021
10-D	04/27/20	VIDEO	07/01/20	07/16/20	08/17/20	7/16/2021
10-Q	08/21/20	12/04/20	12/07/20	12/21/20	01/08/21	12/21/2021
11-B	11/24/20	12/17/20	12/23/20	01/07/21	02/26/21	1/7/2022

INSPECTOR MUTUAL REPORT

MUTUAL: (15) FIFTEEN

INSPECTOR: **Jerry Antisdel**

11-G		01/15/21					
13-C		03/13/20	07/17/20	07/21/20	08/04/20	08/06/20	8/4/2021
13-L		12/14/20	06/08/21	06/15/21	06/28/21		6/28/2022
14-A		05/06/20	VIDEO	07/01/20	07/16/20	09/03/20	7/16/2021
14-D		02/03/20	03/17/20	03/23/20	04/06/20	05/04/20	4/6/2021
14-G		12/03/20					
14-H		07/28/20	08/03/20	08/21/20	09/07/20	09/09/20	9/7/2021
14-R		05/14/21	06/14/21	06/14/21	06/28/21		6/28/2022
15-B		01/02/19					
17-H		07/29/19	01/24/20	01/24/20	02/07/20	02/19/20	2/7/2021
18-D		02/19/20	03/02/20	03/12/20	03/26/20	05/08/20	3/26/2021
19-E		08/21/20	09/03/20	09/14/20	09/28/20	10/07/20	9/28/2021
19-G		04/06/21	04/29/21	05/17/21	06/01/21	07/08/21	6/1/2022
20-H		08/05/20	09/08/20	09/08/20	09/21/20	10/19/20	9/21/2021
21-M		01/17/20	09/04/20	09/21/20	10/05/20	10/29/20	10/5/2021
22-E		04/27/21	06/08/21	06/11/21	06/25/21	07/09/21	6/25/2022
23-B		06/12/21	06/17/21	06/25/21	07/12/21		7/12/2022
23-C		07/03/19	11/26/19	12/03/19	12/17/19	01/29/21	12/17/2020
23-F		06/06/19	10/26/20	10/27/20	11/10/20	12/08/20	11/10/2021
23-K		06/06/19	10/26/20	11/10/20	12/08/20	12/08/20	12/8/2021
24-L		10/13/20	01/22/21	02/01/21	02/16/21	03/09/21	2/16/2022
25-F		08/19/19	12/19/19	01/06/20	01/21/20	02/23/20	1/21/2021
28-C		04/27/21	05/13/21	05/21/21	06/07/21		6/7/2022
29-J		09/09/20					
29-R		06/08/20	08/20/20	08/21/20	09/04/20	09/21/20	9/4/2021
31-B		04/27/20	06/15/20	06/17/20	07/01/20	07/27/20	7/1/2021
31-C		12/18/19	VIDEO	07/02/20	07/17/20	09/01/20	7/17/2021
32-A		09/13/19	VIDEO	01/13/20	01/28/20	02/07/20	1/28/2021
32-K		12/09/19	07/23/20	07/28/20	08/11/20	08/31/20	8/11/2021
34-L		03/02/20	03/09/21	06/01/21	06/15/21	07/09/21	6/15/2022
37-Q		04/19/19	03/28/20	04/07/20	04/21/20	05/28/20	4/21/2021

INSPECTOR MUTUAL REPORT

MUTUAL: (15) FIFTEEN

INSPECTOR: **Jerry Antisdel**

38-C		01/08/21	03/09/21	03/15/21	03/29/21	04/05/21	3/29/2022
39-A		06/12/21					
40-A		06/28/18	07/14/20	07/20/20	08/03/20	08/17/20	8/3/2021
40-B		06/06/19					
41-E		05/16/19	12/03/19	12/10/19	12/19/19	01/31/20	12/19/2020
41-F		10/23/20	10/29/20	11/06/20	11/23/20	11/23/20	11/23/2021
41-H		10/07/19	12/11/19	12/11/19	12/26/19	01/31/20	12/26/2020
41-G		08/07/20	04/09/21	04/14/21	04/27/21	06/01/21	4/27/2022
41-K		05/19/20	08/03/20	08/04/20	08/18/20	08/26/20	8/18/2021
41-M		08/31/20	10/21/20	10/26/20	11/09/20	11/23/20	11/9/2021
41-P		06/10/20	VIDEO	07/08/20	07/22/20	08/26/20	7/22/2021
42-B		11/03/20	03/08/21	03/05/21	03/19/21	03/31/21	3/9/2022
42-F		04/06/21	07/08/21	07/08/21	07/22/21		7/22/2022
42-R		03/02/20	05/05/21	05/05/21	05/19/21	05/28/21	5/19/2022
42-L		12/02/20	06/03/21	06/03/21	06/17/21		6/17/2022
42-N		04/06/21					
43-A		07/06/20	09/17/20	09/17/20	10/01/20	11/23/20	10/1/2021
44-A		08/30/19	06/30/20	07/07/20	07/21/20	08/28/20	7/21/2021
44-G		11/05/20	01/06/21	01/06/21	02/12/21	02/09/21	2/12/2022
46-E		06/21/21					
46-E		01/16/20	05/06/20	05/06/20	05/20/20	06/03/20	5/20/2021
46-M		09/11/20					

ALL SHADED AREAS HAVE BEEN SIGNED OFF

NMI = New Member Inspection PLI = Pre-Listing Inspection NBO = New Buyer Orientation

FI = Final Inspection FCOEI = Final COE Inspection ROF = Release of Funds

CONTRACTS AND PROJECTS

FENN TERMITE AND PEST CONTROL CONTRACT GOOD UNTIL MAY 31 ST 2023

FENN BAIT CONTROL CONTRACT GOOD UNTIL JUNE 30TH 2023

EMPIRE PIPE CLEANING CONTRACT GOOD UNTIL DECEMBER 2022

ANGUANO LAWN CARE CONTRACT GOOD UNTIL JUNE 30 2023

INSPECTOR MUTUAL REPORT

MUTUAL: (15) FIFTEEN

INSPECTOR: **Jerry Antisdel**

WASH MUTIFAMILY CONTRACT GOOD UNTIL MAY 11TH 2022

LIFT CONTRACT WITH RF ERECTION CONTRACT GOOD UNTIL THE END OF 2022

CALLS AND VISITS TO UNITS AND LIFTS

62 CALLS AND VISITS TO UNITS AND LIFTS

Mutual Corporation No. Fifteen

MEMO

TO: MUTUAL BOARD OF DIRECTORS
FROM: MUTUAL ADMINISTRATION
SUBJECT: DISCUSS AND VOTE TO AUTHORIZE TRANSFERS OF FUNDS FOR MUTUAL FIFTEEN (CONSENT CALENDAR, ITEM A)
DATE: JULY 19, 2021
CC: MUTUAL FILE

I move that the Mutual Fifteen Board authorizes the following transfers of funds per detailed and dated resolutions.

<i>Transfer/ Invoice Date</i>	<i>Amount</i>	<i>Originating/Destination Accounts or Payee</i>
05/26/21 & 05/28/21	\$33,900.30	Invoice# 29023 & 29026 Check# 11878
06/07/21	\$24,872.40	Check# 11882 Invoice# 872 Payee MJ Jurado
06/07/21	\$129,561.41	Transfer from US Bank Checking to GRF- US Bank Checking
06/07/21	\$262,555.31	Transfer from ACH-Direct Debit from multiple shareholders to US Bank Checking
06/08/21	\$107,968.71	Transfer from US Bank Checking to US Bank Impound
06/09/21	\$13,000.00	Check#037685 Sale of 19G Payor Castlehead, Inc. Escrows
06/14/21	\$33,906.89	Transfer from US Bank Restricted Money Market to US Bank Non-Restricted Money Market
06/18/21	\$13,000.00	Check# 547239 Sale of 28C Payor Citywide Escrow
06/22/21	\$24,872.40	Transfer from US Bank Restricted Money Market to US Bank Non-Restricted Money Market
06/23/21	\$45,776.08	Transfer from US Bank Checking to US Bank Restricted Money Market

Mutual Corporation No. Fifteen

MEMO

TO: MUTUAL BOARD OF DIRECTORS
FROM: MUTUAL ADMINISTRATION
SUBJECT: DISCUSS AND VOTE TO RATIFY AMENDED RULES AND REGULATIONS,
ARTICLE V SECTION 5.20- CAREGIVER PARKING (UNFINISHED BUSINESS,
ITEM A)
DATE: JULY 19, 2021
CC: MUTUAL FILE

I move to ratify amended Section 5.10- Caregiver Parking of the Rules and Regulations;
the 28-day posting period requirement has been met.

SEAL BEACH MUTUAL NO. FIFTEEN

Rules and Regulations

5.10. Section 5.10 – Caregiver Parking.

Caregivers may not park in the carports. A Caregiver may park on Mutual or Trust Property only when a Caregiver parking pass is displayed on the dashboard of the vehicle. To obtain Caregiver parking rights, the person must be registered with the GRF Stock Transfer office.

Mutual Corporation No. Fifteen

MEMO

TO: MUTUAL BOARD OF DIRECTORS
FROM: MUTUAL ADMINISTRATION
SUBJECT: DISCUSS AND VOTE TO RATIFY RESCINDED POLICY 7557.15 –
CAREGIVERS (UNFINISHED BUSINESS, ITEM B)
DATE: JULY 19, 2021
CC: MUTUAL FILE

At the June 21, 2021, Board Meeting, the Board of Directors voted to rescind Policy 7557.15 – Caregivers on a preliminary basis for the 28-day posting.

The 28-day posting requirement has been met, and on July 19, 2021, the Board of Directors will vote to ratify rescinded/posted Policy 7557.15 – Caregivers.

I move to ratify rescinded/ posted Policy 7557.15 – Caregivers; the 28-day posting requirement has been met.

MUTUAL OPERATIONS**RESIDENT REGULATIONS****Caregivers**

4

1. Pass and Badge Requirements

- ~~— a. All caregivers, whether working as a family member, as an individual, or through an agency, must apply and receive a caregiver's pass and clear badge holder through the Golden Rain Foundation Stock Transfer Office.~~
- ~~— 1) The pass must be renewed every six months.~~
- ~~— 2) The pass must be worn in clear sight at all times.~~
- ~~— 3) Passes or badge holders may not be transferred or lent to anyone.~~

3. Use of Laundry Facilities

- ~~— a. Part-time caregivers may use laundry facilities for shareholder's laundry only. *Part-time caregivers who use Mutual laundry facilities for their personal or family use will be permanently barred from Leisure World.*~~
- ~~— b. Caregivers who are 24-hour live-ins may use washers and dryers for their personal use but may not use the washers and dryers for other family members or friends.~~
- ~~— c. Washers and dryers are to be cleaned after every use.~~
- ~~— d. Only two washers and dryers may be used at a time.~~
- ~~— e. Washed items are not allowed to be hung on patios.~~
- ~~— f. Part-time caregivers who use Mutual laundry facilities for their personal or family use will be permanently barred from Leisure World.~~

4. General Requirements

- ~~— a. Caregiver must cease any noise that could be considered disruptive after 10 p.m., i.e., no loud televisions, radios, or talking, so as not to disturb the quiet enjoyment of neighbors.~~
- ~~— b. Caregivers are not allowed to bring family members or friends to the apartment.~~
- ~~— c. Caregivers are not allowed to bring pets into Leisure World.~~

MUTUAL OPERATIONS

RESIDENT REGULATIONS

Caregivers

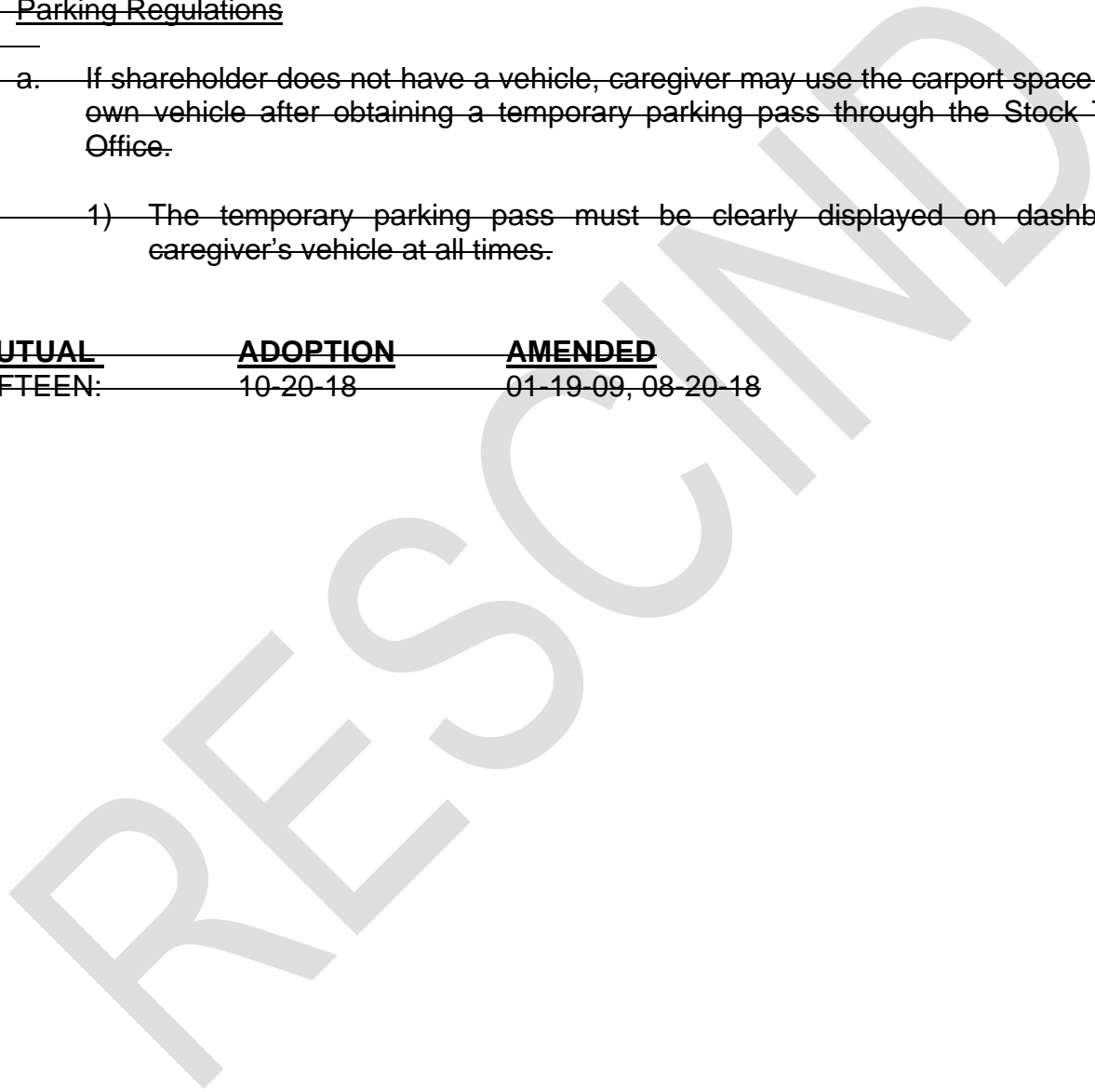
~~d. Caregivers are not allowed to use community facilities, including laundry facilities, unless caregiver is a 24-hour live-in.~~

5. Parking Regulations

~~a. If shareholder does not have a vehicle, caregiver may use the carport space for their own vehicle after obtaining a temporary parking pass through the Stock Transfer Office.~~

~~1) The temporary parking pass must be clearly displayed on dashboard of caregiver's vehicle at all times.~~

<u>MUTUAL</u>	<u>ADOPTION</u>	<u>AMENDED</u>
FIFTEEN:	10-20-18	01-19-09, 08-20-18



Mutual Corporation No. Fifteen

MEMO

TO: MUTUAL BOARD OF DIRECTORS
FROM: MUTUAL ADMINISTRATION
SUBJECT: APPROVAL OF MUTUAL MONTHLY FINANCES (NEW BUSINESS, ITEM A)
DATE: JULY 19, 2021
CC: MUTUAL FILE

I move to acknowledge, per the requirements of the Civil Code Section 5500(a)-(f), a review of the reconciliations of the operating and reserve accounts, operating revenues and expenses compared to the current year's budget, statements prepared by the financial institutions where the Mutual has its operating and reserve accounts, an income and expense statement for the Mutual's operating and reserve accounts, the check registers, monthly general ledger and delinquent assessment receivable reports for the months of June 2021.

Mutual Corporation No. Fifteen

MEMO

TO: MUTUAL BOARD OF DIRECTORS
FROM: MUTUAL ADMINISTRATION
SUBJECT: DISCUSS AND VOTE TO REQUEST A REVIEW AND PURCHASE OF SIGNS AND NOTICES FOR THE LAUNDRY ROOMS (NEW BUSINESS, ITEM B)
DATE: JULY 19, 2021
CC: MUTUAL FILE

I move to request a review and purchase of signs and notices for the laundry rooms. The amount not to exceed \$_____ and funds to be taken from _____.

Mutual Corporation No. Fifteen

MEMO

TO: MUTUAL BOARD OF DIRECTORS
FROM: MUTUAL ADMINISTRATION
SUBJECT: DISCUSS AND VOTE FOR TREE REMOVAL BY ANGUIANO LAWN CARE
(NEW BUSINESS, ITEM C)
DATE: JULY 19, 2021
CC: FILE

I move to approve tree removal at unit 29-C at a cost not to exceed \$900.00 by Anguiano Lawn Care. Funds to come from Landscaping Trees and authorize the President to sign any necessary documents.

Anguiano Lawn Care
(562) 244-1113

PROPOSAL FOR SERVICES

JULY 6, 2021
BRUCE BOWLES, LANDSCAPE DIRECTOR
JACKIE DUNAGAN, MUTUAL PRESIDENT
M15 29C TREE REMOVAL

This is a proposal for the following job at the given location as described:

QUANTITY	DESCRIPTION	RATE	AMOUNT
1	REMOVE MIMOSA TREE/ROOTS/STUMP /ADD TOPPER AND SEED INCLUDES LABOR AND DUMP FEE		\$900.00
TOTAL:			\$900.00