

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS
SEAL BEACH MUTUAL FIFTEEN
AUGUST 25, 2022
Zoom Video and Call Conference Meeting**

The Special Meeting of the Board of Directors of Seal Beach Mutual Fifteen was called to order by President Bowles on Thursday, August 25, 2022, at 12:59 p.m. in Building 5, Conference Room B via Zoom Video and Conference Call.

The flag salute was led by President Bowles.

ROLL CALL:

Present: President Bowles, Secretary Fuhrer, CFO Keenoy, Directors Larson, Crossley, and Gildner.

Absent: Vice President Koagel

Guests: Two Shareholders of Mutual Fifteen (in-person)
One Shareholder of Mutual Fifteen (via zoom)

SHAREHOLDER COMMENTS

One Comment made.

PURPOSE OF THE MEETING:

The purpose of the meeting is to discuss and vote to approve the bid proposal from MJ Jurado for stairway repairs. Discuss and vote to approve curb painting to increase parking within Mutual 15. Discuss adding electric car station application in Mutual 15.

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

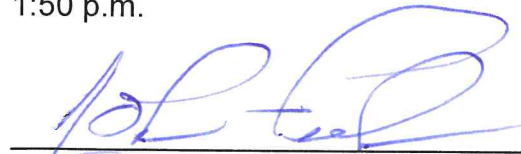
RESOLVED to approve the bid with MJ Jurado for stairway repairs, at a cost not to exceed \$10,000.00 and authorize the President to sign the contract.

The MOTION passed unanimously.

There was a discussion to submit an application to SC Edison for the installation the Infrastructure for electric Car chargers.

ADJOURNMENT

There being no further business to conduct, President Bowles adjourned the meeting at 1:50 p.m.



Attest Fuhrer, Secretary
SEAL BEACH MUTUAL FIFTEEN
ND: 08/25/2022