

A G E N D A
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL SIXTEEN
January 3, 2017
9:30 a.m.

CALL TO ORDER, *PLEDGE ALLEGIANCE* Al Grenrock

**“WELCOME TO THE REGULARLY SCHEDULED MONTHLY MEETING OF THE
BOARD OF DIRECTORS OF MUTUAL SIXTEEN.”**

ROLL CALL Carol Day

INTRODUCTION OF SHAREHOLDER(S’), GUEST(S’), AND STAFF:

Jodi Hopkins, Mutual Administration Director
Jerry Antisdell, Building Inspector
Carol Day, Recording Secretary

APPROVAL OF MINUTES – **Regular Meeting of November 1, 2016**

BUILDING INSPECTOR’S REPORT (**page 2**) Jerry Antisdell

SECRETARY / CORRESPONDENCE Marcia Clawson

GRF REPRESENTATIVE Suzanne Fekjar

CHIEF FINANCIAL OFFICER’S REPORT Al Grenrock

MUTUAL ADMINISTRATION DIRECTOR Jodi Hopkins

OLD BUSINESS –

- a. Donation of tree

NEW BUSINESS –

- a. Discussion/Motion – Property Tax Postponement Application
- b. Discussion – Usage of rain downspout extensions
- c. Ratify phone poll vote on Guest Passes
- d. Rescind Resolution dated October 4, 2016
- e. Discussion – Allocate Interest from Reserve Funds to Infrastructure Reserve Funds
- f. Take DRAFT off of minutes and return to one-staple minutes
- g. Motion to continue to receive copy of monthly Mutuals’ minutes

DIRECTOR(S’) COMMENTS

ANNOUNCEMENTS

SHAREHOLDER(S’) COMMENTS

ADJOURNMENT

EXECUTIVE SESSION (legal, contract, and member issues)

STAFF WILL LEAVE THE MEETING BY 12:10 P.M.

NEXT MEETING: TUESDAY, FEBRUARY 7, at 9:30 a.m.