

A G E N D A
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL SEVENTEEN

May 2, 2017

1:30 p.m.

1. CALL TO ORDER/*PLEDGE OF ALLEGIANCE*
2. ROLL CALL
3. INTRODUCTION OF GRF REPRESENTATIVE, STAFF, GUEST(S):
 Mr. Moore, GRF Representative
 Ms. Hopkins, Mutual Administration Director
 Mr. Salazar, Building Inspector
 Ms. Day, Recording Secretary
4. APPROVAL OF MINUTES: **Board Meeting of April 4, 2017**
5. BUILDING INSPECTOR'S REPORT Mr. Salazar
 Permit Activity; Escrow Activity; Contracts & Projects; Shareholder and
 Mutual Requests (**page 2**)
6. RESIDENT(S)' COMMENTS (limited to 2 to 3 minutes on agenda items only)
7. GRF REPRESENTATIVE Mr. Moore
8. OLD BUSINESS
 a. Wheelchair ramp
9. NEW BUSINESS
 a. Cancel/reschedule July Board Meeting due to holiday

STAFF SECRETARY BREAK TO BE DETERMINED BY PRESIDENT

10. PRESIDENT'S REPORT Mr. Hayes
11. VICE PRESIDENT'S REPORT Ms. Gassman
12. TREASURER'S REPORT Ms Schumacher
13. SECRETARY REPORT/CORRESPONDENCE Ms. Schumacher
14. PHYSICAL PROPERTY REPORT Mr. Hayes
15. LANDSCAPING REPORT Ms. Schumacher
16. SOCIAL ACTIVITIES REPORT Ms. Gassman
17. PARKING REGULATIONS COMMITTEE REPORT Director Massetti
18. MUTUAL ADMINISTRATION DIRECTOR'S REPORT Ms. Hopkins
19. RESIDENT(S)' COMMENTS (limited to 2 to 3 minutes per resident)
20. ADJOURNMENT
21. EXECUTIVE SESSION – (legal, member issues, if required)

STAFF SECRETARY WILL LEAVE THE MEETING BY 4:10 p.m.

NEXT MEETING: June 6, 2017, 1:30 p.m., Admin. Bldg. Conf. Rm. A

INSPECTOR MONTHLY MUTUAL REPORT

MUTUAL: **17**

INSPECTOR: **Jay Salazar**

MUTUAL BOARD MEETING DATE: **May 2, 2017**

Print Date: **4/26/2017**

PERMIT ACTIVITY

UNIT #	DESCRIPTION OF WORK	GRF/CITY PERMIT	START DATE	COMP. DATE	CHANGE ORDER	FINAL INSPECTION	CONTRACTOR / COMMENTS
32C	Interior Renovation	CITY	02/10/17	03/20/17	Pending		LW Décor
84C	Flooring Install	GRF	03/01/17	04/01/17	Pending		Kary's Karpel
100B	Balcony Tile Install	GRF	07/10/17	08/04/17	NO		Bergkvist
100B	Bathroom Upgrade	CITY	08/01/17	10/27/17	NO		Bergkvist

CONTRACTS

CONTRACTOR	PROJECT
HSG	Window Cleaning

Completed

MUTUAL & RESIDENT SITE VISITS

UNIT	PURPOSE
NA	Special Inspection
79C	Roof Inspection
95A	Water Intrusion Inspection
120C	Roof Leak Inspection (Pink)