

A G E N D A

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS SEAL BEACH MUTUAL SEVENTEEN

August 2, 2016
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
4. APPROVAL OF MINUTES: **Board Meeting of June 7, 2016**
Board Meeting of July 5, 2016
5. BUILDING INSPECTOR Mr. Salazar
6. RESIDENT(S)' COMMENTS
7. OLD BUSINESS
 - a. Code of Conduct
8. NEW BUSINESS
 - a. Interview assessment
 - b. Approve Mr. C's Towing Agreement
 - c. Approval of Mutual Board Contact Information
 - d. Approve Fire Alarm Testing Contract
9. CORRESPONDENCE
10. RESIDENT(S)' COMMENTS
11. ADJOURNMENT
12. EXECUTIVE SESSION – if required (legal, member issues)

NEXT MEETING: SEPTEMBER 6, 2016, 1:30 p.m.