

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

July 3, 2017

1:30 p.m.

1. CALL TO ORDER / *PLEDGE OF ALLEGIANCE*
 2. ROLL CALL
 3. INTRODUCTION OF GRF REPRESENTATIVE, STAFF, GUEST(S):
 - Mr. Bristow, Security Services Director
 - Mr. Moore, GRF Representative
 - Ms. Hopkins, Mutual Administration Director
 - Mr. Salazar, Building Inspector
 - Mr. Harper, Building Inspector
 - Mrs. Aquino, Recording Secretary
 4. APPROVAL OF MINUTES: **Board Meeting of June 6, 2017**
 5. BUILDING INSPECTOR'S REPORT Mr. Salazar/Mr. Harper
 - Permit Activity; Escrow Activity; Contracts & Projects; Shareholder and Mutual Requests
 6. **GUEST SPEAKER – Mr. Bristow** **Ms. Hopkins**
 7. RESIDENT(S') COMMENTS (limited to 2 to 3 minutes on agenda items only)
 8. GRF REPRESENTATIVE Mr. Moore
 9. OLD BUSINESS
 10. NEW BUSINESS –
 - a. Discuss Article IV of CC&R's Mrs. Poe
 - b. Landscape equipment Mr. Massetti
 - c. Discuss proposed amendment to Policy 7510 – Financial Eligibility
 - d. Resolution to maintain procedure per Policy 7510 and the Stock Transfer Office
 - e. Appointment of Advisory Director
- STAFF SECRETARY BREAK TO BE DETERMINED BY PRESIDENT**
11. PRESIDENT'S REPORT Mr. Hayes
 12. VICE PRESIDENT'S REPORT Ms. Gassman
 13. TREASURER'S REPORT Mr. Massetti
 14. SECRETARY REPORT/CORRESPONDENCE Ms. Schumacher
 15. PHYSICAL PROPERTY REPORT Mr. Hayes
 16. LANDSCAPING REPORT Ms. Schumacher
 17. SOCIAL ACTIVITIES REPORT Ms. Gassman
 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: TUESDAY, AUGUST 1, 2017, 1:30 p.m., Admin. Bldg. Conf. Rm. A