

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

June 6, 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
 Mrs. Aquino, Recording Secretary
4. APPROVAL OF MINUTES: **Board Meeting of May 2, 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
9. NEW BUSINESS

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: MONDAY, JULY 3, 2017, 1:30 p.m., Admin. Bldg. Conf. Rm. A