

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
SEAL BEACH MUTUAL SEVENTEEN  
December 7, 2020**

A Special Meeting of the Board of Directors of Seal Beach Mutual Seventeen was called to order by President Gassman at 10:01 a.m. on Monday, December 7, 2020, via Zoom

Those Directors present were: President Gassman, Vice President Hayes, Treasure Schumacher and Director Moore. Absent: Secretary Poe. Also present was Portfolio Specialist Gamboa.

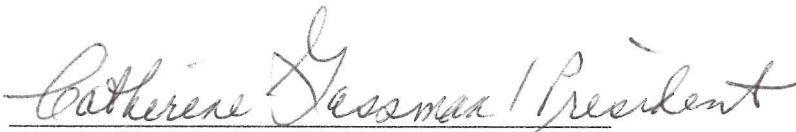
The purpose of the meeting was to ratify adoption of Policy 7560.17 – Leasing Restrictions.

Following a discussion and upon a MOTION duly made by Director Moore and seconded by Treasurer Schumacher, it was

RESOLVED to ratify adoption of Policy 7560.17 – Leasing Restrictions the 28-day posting period has been met.

The MOTION passed.

President Gassman adjourned the meeting at 10:04 a.m.

  
Catherine Gassman / President

Attest

 Norma Poe, Secretary  
SEAL BEACH MUTUAL SEVENTEEN  
ag:12/9/2020