

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL TEN
March 22, 2017**

The Regular Monthly Meeting of the Board of Directors of Seal Beach Mutual Ten was called to order by President/Secretary Arlart on Wednesday, March 22, 2017, at 9:00 a.m. in Conference Room A of the Administration Building.

ROLL CALL

Present:	President/Secretary Arlart, Vice President Cummings, CFO Giles, Directors Atkinson, Newman, Stipcich and Winkler, and Advisory Directors Houck and Thompson
Absent:	Director Phillips
GRF Representative:	Absent
Guests:	Three Mutual Ten shareholders
Staff:	Ms. Miller, Director of Finance (9:51 a.m.) Ms. Hopkins, Mutual Administration Director Mr. Black, Building Inspector Ms. Lukina, Recording Secretary

INTRODUCTION

President Arlart welcomed the staff and guests to the meeting.

SHAREHOLDER(S') COMMENTS

Several shareholders introduced themselves. No comments were made.

MINUTES

President/Secretary Arlart asked if there were any corrections to the Regular Monthly Meeting minutes of February 22, 2017. A correction noted that a Policy on the bottom of page 4 was supposed to be rescinded, and will be addressed by the Board at the upcoming meeting. The minutes were approved as printed.

President/Secretary Arlart asked if there were any corrections to the Special Meeting minutes of February 22, 2017. There being no corrections, the minutes were approved as printed.

BUILDING INSPECTOR

Building Inspector Black updated the Board on activity in the Mutual (attached).

BUILDING INSPECTOR (continued)

Following a discussion, and upon a MOTION duly made by Vice President Cummings and seconded by Director Newman, it was

RESOLVED, That the first two buildings for re-roofing in Mutual Ten are #238 and #239.

The MOTION passed.

Following a discussion, and upon a MOTION duly made by CFO Giles and seconded by Vice President Cummings, it was

RESOLVED, That color of the asphalt shingles in Mutual Ten to be Aspen Grey.

The MOTION passed.

Following a discussion, and upon a MOTION duly made by Vice President Cummings and seconded by Director Winkler, it was

RESOLVED, To use the new ¾" Radiant Barrier OSB Sheathing in Mutual Ten buildings.

The MOTION passed.

Inspector Black also advised the Board to postpone making a decision on new gutters and downspouts as the color is still to be determined, the samples of which could be reviewed at the next Physical Property Committee meeting.

Following a discussion, and upon a MOTION duly made by Vice President Cummings and seconded by Director Newman, it was

RESOLVED, That the existing stove-vents to be removed and replaced with 7" galvanized T-tops.

The MOTION passed.

Inspector Black stated that existing stove-vents don't meet current building standards, and noted that new vent hoods with motors will be installed in units that do not have exhaust system.

The Board discussed Sola Tubes and Skylights replacement requirements, and postponed making a motion on this matter. Vice President Cummings will present the amended Motion on Skylights and Sola Tubes replacement for the Board's review at the next Board meeting.

BUILDING INSPECTOR (continued)

Inspector Black left the meeting at 10:00 a.m.

GUEST SPEAKER – Ms. Miller

Ms. Miller introduced herself to the Board, and reviewed the Financial Statements as of the year ending December 31, 2016, and proposed Independent Auditor's Report as submitted by NSBN LLP.

Following a discussion, and upon a MOTION duly made by CFO Giles and seconded by Director Newman, it was

RESOLVED, That the Board of Directors of Seal Beach Mutual Ten, upon a presentation of the Financial Statements as of December 31, 2016, for the year then ended, and the proposed Accountant's Report as submitted by NSBN LLP, hereby accepts the above mentioned Financial Statements and reports therein.

The MOTION passed.

UNFINISHED BUSINESS

Roofing Project Update

The update on the Roofing Project was provided to the Board by Inspector Black as part of his report.

Waterline Project Update

The update on the Waterline Project was provided to the Board by Inspector Black as part of his report.

Policy 7405.10 – Floor and Floor Covering Permits

Policy 7210.10 – Elections

Following a discussion, it was the consensus of the Board to ratify Policy 7405.10 -- Floor and Floor Covering Permits, and Policy 7210.10 – Elections at the next Board meeting.

President/Secretary Arlart also advised the Board to check laundry rooms throughout the Mutual for the comments left by shareholders on the above Policies.

UNFINISHED BUSINESS (continued)

Mutual Ten Fire Safety/Health Inspections

President Arlart stated that she would like to thank Mutual Ten residents for their cooperation, and informed the Board of the upcoming follow-up fire inspection, the notice on which will be posted three days in advance.

NEW BUSINESS

Discretionary Funds for Landscape Chair

Upon a MOTION duly made by Director Atkinson and seconded by Director Winkler, it was

RESOLVED, That the Board of Directors approve a discretionary fund from the Landscape Extras budget, to be used by the Landscape Chairman for small repair projects. The amount not to exceed \$200.00 per incident and not to exceed \$1,500.00 per year of remaining Landscape Extras funds available.

The MOTION passed.

President/Secretary Arlart stated that any small landscaping project may be covered by the Landscape discretionary fund, upon requesting a proposal from John's Landscaping, and forwarding it to Inspector Black.

Replacement Tree, Unit 246-A

Director Atkinson stated that this issue has been resolved, and may be dismissed.

Reseeding lawn spots 246-A & 259-I

Director Atkinson stated that copies of these proposals will be sent to Inspector Black, and John's Landscaping will be authorized to perform work.

NEW BUSINESS (continued)

Flower Border 243-E/F

Following a discussion, and upon a MOTION duly made by Director Atkinson and seconded by Director Newman, it was

RESOLVED, To approve the re-alignment of the edging between the Units 243-E/F, and repair the gap outside of 243-F per proposal from John's Landscaping in the amount not to exceed \$223.

The MOTION passed with one "No" vote by CFO Giles.

Lawn Care

The Board discussed an e-mail received from John's Landscaping, presented by Director Atkinson on the process and cost of dethatching the lawns throughout Mutual Ten. The Board agreed on looking into it depending on the funds available at the end of 2017.

Shareholder Request to Replace Tree at 244-E – Remove Bottle Brush and Replace with Crepe Myrtle.

Director Atkinson informed the Board that a tree by Unit 244-E will not be replaced, and this issue is closed for discussion.

President/Secretary Arlart stated that any landscaping issues or requests need to be approved by the Board first, and done by John's Landscaping.

Parking Policy Committee

President/Secretary Arlart informed the Board on meeting with Director Winkler and Vice President Cummings to discuss the approach to formulating Mutual Parking and Towing Policies.

Director Winkler stated that Mutual parking issues will be discussed at the next Town Hall meeting.

Carport Cleaning Signage

Vice President Cummings informed the Board on the need to replace Carport Cleaning signs, and spoke of available options and associated costs.

NEW BUSINESS (continued)

Following a discussion, and upon a MOTION duly made by Vice President Cummings and seconded by Director Winkler, it was

RESOLVED, To replace the Carport Cleaning signs at all the carports that notify the residents about carport cleaning day, in the amount not to exceed \$150.

The MOTION passed.

More information on the Carport Cleaning signage replacement by All American Signs will be presented at the next Regular Board meeting.

Policy 7504.G – Lock Resolution

Mutual Ten adopted Policy 7504.G – Lock Resolution, 12-02-15. The Directors discussed the enforcement of the policy with the Mutual Administration Director who then stated that Policy 7504.G – Lock Resolution, needs to be further clarified by the Executive Director and the Security Department.

DOA Study - Policy 7549 – Lockout Procedures

Following a discussion, and upon a MOTION duly made by Vice President Cummings and seconded by CFO Giles, it was

RESOLVED, To adopt DOA Study - Policy 7549 – Lockout Procedures on a preliminary basis until the 30-day posting period is completed.

The MOTION failed unanimously.

President/Secretary Arlart called for break at 11:27 a.m. and resumed the meeting at 11:38 a.m.

NEW BUSINESS (continued)

Policy 7512 – Guarantor Agreement Form

Upon a MOTION duly made by Vice President Cummings and seconded by CFO Giles, it was

RESOLVED, To rescind Policy 7512 – Guarantor Agreement Form, post it for a 30-day period, and ratify the rescission at the next Board meeting.

The MOTION passed.

Mutual Ten Nominee for GRF Director/Representative Appointment

Upon a MOTION duly made by President/Secretary Arlart and seconded by Director Newman, it was

RESOLVED, To put forth Ronde Winkler's name for consideration to Golden Rain Foundation Board of Directors, to complete the term until June, 2018.

Following a discussion, President Arlart called for a silent vote, and asked the Board members to mark their ballots.

The MOTION passed.

Director Winkler presented her letter of resignation from the Mutual Board.

Following a discussion, and upon a MOTION duly made by President/Secretary Arlart and seconded by Vice President Cummings, it was

RESOLVED, To regretfully accept the letter of resignation from Director Winkler.

The MOTION passed.

Director Candidates for Mutual Ten Board May Election 2017-2019 Term

President/Secretary Arlart stated the names of the candidates for Mutual Ten Board, and informed the Board that new members will be revealed at the Board's annual meeting in May, 2017.

NEW BUSINESS (continued)

Town Hall Meeting

The Board discussed a Town Hall Meeting flyer (attached).

Upon a MOTION duly made by Vice President Cummings and seconded by Director Winkler, it was

RESOLVED, To hold the Town Hall Meeting in April of 2017,
as proposed.

The MOTION passed.

President/Secretary Arlart stated that the Town Hall Meeting flyer will be posted in the Mutual laundry rooms, and mailed to all the residents.

SECRETARY CORRESPONDENCE – Ms. Arlart

There was no correspondence to discuss.

Cares and Concerns

President/Secretary Arlart stated that Mutual Ten resident has recently celebrated her 100th birthday.

CFO Report

CFO Giles presented his report (attached).

Mutual Administration Director's Report

Ms. Hopkins presented her Mutual Administration activity report, and discussed the flyers showing the items that cannot be placed in trash, as presented. She also stated that the reminders on what can and cannot be placed in recycling bins are being put out by the trash bins throughout the Mutual.

Ms. Hopkins also informed the Board of bus schedule classes being held first Thursday, at 10:00 a.m. and 6:00 p.m. that provide the residents with the information on local, City, and County transportation. Ms. Hopkins invited everyone to attend one of the classes, or contact the Fleet Manager, Mr. Winford, for more information.

**RESOLUTIONS IN THE REGULAR
MONTHLY MEETING OF MARCH 22, 2017**

- 3/22/17 RESOLVED, That the first two buildings for re-roofing in Mutual Ten are #238 and #239.
- RESOLVED, That color of the asphalt shingles in Mutual Ten to be Aspen Grey.
- RESOLVED, To use the new ¾" Radiant Barrier OSB Sheathing in Mutual Ten buildings.
- RESOLVED, That the existing stove-vents to be removed and replaced with 7" galvanized T-tops.
- RESOLVED, That the Board of Directors of Seal Beach Mutual Ten, upon a presentation of the Financial Statements as of December 31, 2016, for the year then ended, and the proposed Accountant's Report as submitted by NSBN LLP, hereby accepts the above mentioned Financial Statements and reports therein.
- It was the consensus of the Board to ratify Policy 7405.10 – Floor and Floor Covering Permits, and Policy 7210.10 – Elections at the next Board meeting.
- RESOLVED, That the Board of Directors approve a discretionary fund from the Landscape Extras budget, to be used by the Landscape Chairman for small repair projects. The amount not to exceed \$200.00 per incident and not to exceed \$1,500.00 per year of remaining Landscape Extras funds available.
- RESOLVED, To approve the re-alignment of the edging between the Units 243-E/F, and repair the gap outside of 243-F per proposal from John's Landscaping in the amount not to exceed \$223.
- RESOLVED, To replace the Carport Cleaning signs at all the carports that notify the residents about carport cleaning day, in the amount not to exceed \$150.
- RESOLVED, To rescind Policy 7512 – Guarantor Agreement Form, post it for a 30-day period, and ratify the rescission at the next Board meeting.

RESOLUTIONS IN THE REGULAR

**BOARD OF DIRECTORS
MUTUAL TEN**

March 22, 2017

Announcements

President/Secretary Arlart informed the Board of her future absence from March 31, 2017 to April 7, 2017 and of the Vice President's absence from March 23, 2017 to March 30, 2017.

GRF Representative

No comments were made.

Directors' Comments

No remarks were made.

ADJOURNMENT

President/Secretary Arlart adjourned the meeting at 12:07 p.m., and announced there would be an Executive Session following the meeting to discuss member issues.



Attest

Ruthann Arlart, President/Secretary
SEAL BEACH MUTUAL TEN

kl:3/27/17

Attachments

**BUILDING CAPTAINS AND SHAREHOLDERS: PLEASE DO NOT LEAVE THE
MONTHLY MINUTES AT EMPTY APARTMENTS. THANK YOU.**

**REMINDER: THE SWEEPING DAY FOR MUTUAL TEN'S TRUST STREETS IS THE
4th WEDNESDAY NIGHT OF EACH MONTH. PLEASE DO NOT PARK ON
INTERLACHEN, ST. ANDREWS, OR NORTHWOOD STREETS AT THIS TIME.**

**Mutual Ten shareholders can access the monthly
minutes on the Mutual website at:
www.lwsb.com – go to "MUTUALS" – CLICK ON "Mutual 10"**

March 22, 2017

MONTHLY MEETING OF MARCH 22, 2017 (continued)

RESOLVED, To put forth Ronde Winkler's name for consideration to Golden Rain Foundation Board of Directors, to complete the term until June, 2018.

RESOLVED, To regretfully accept the letter of resignation from Director Winkler.

RESOLVED, To hold the Town Hall Meeting in April of 2017, as proposed.

INSPECTOR MONTHLY MUTUAL REPORT

MUTUAL: **(10) TEN**

INSPECTOR: **Kevin Black**

MUTUAL BOARD MEETING DATE: **March 22nd, 2017**

PERMIT ACTIVITY

UNIT #	DESCRIPTION OF WORK	GRF/CITY PERMIT	START DATE	COMP. DATE	CHANGE ORDER	RECENT INSPECTION	CONTRACTOR / COMMENTS
10-257K	remodel	both	01/23/17	03/23/17		ground work 1/26/17- lath	ogan
10-253J	shower cut down w/enclosure	both	02/27/17	03/27/17	no		Nu Kote
10-248A	angle stop repl	both	02/20/17	03/30/17	no	3/10/17 fail, metal tl. Nuts	rooter man

ESCROW ACTIVITY

UNIT #	NMI	PLI	NBO	FI	FCOEI	ROF	DOCUMENTS/COMMENTS
10-241G			12/16/16	12/21/16	01/03/17		
10-250C		01/13/17	01/25/17	02/09/17	02/21/17		

NMI = New Member Inspection PLI = Pre-Listing Inspection NBO = New Buyer Orientation
 FI = Final Inspection FCOEI = Final COE Inspection ROF = Release of Funds

INSPECTOR MONTHLY MUTUAL REPORT

MUTUAL: (10) TEN

INSPECTOR: Kevin Black

MUTUAL BOARD MEETING DATE: March 22nd, 2017

CONTRACTS and PROJECTS

CONTRACTOR	PROJECT
JLS Landscaping	Mutual gardening and lawns - on going, (Lawn spraying of oxalis) complete on going depending on weather conditions
Rain Gutters:	JLS has removed list of trees.
Tree removals:	Tree Maintenance - contract is signed in progress
Class One Arboriculture	termite and pest control: termite report in and yearly contract bill paid - I need to analyze reports for M10 full reports this year
Fenn Pest and Termite	
Roofing Standards	Roofing: 2 roofs this year bldgs. 238 and 239
Kress constr.	Shingle samples, skylight order form, underlayment sample
Stove Hoods:	passing out flyers on 3/15/17 to get count of hoods on 3/17/17
John Nelson Plumbing	Re-piping: plan on doing bldgs. 255,256,257,258,259 and 260. see list of credits back
Dry rot / Termite / Paint lists	finishing up walking the mutual and typing list for repairs and paint
Concrete	Looking for areas to R/R. 240D-E, 256D, 251F-G

SHAREHOLDER and MUTUAL REQUESTS

10-256B - roof leak, into maintenance to repair termite damage
 10-260L - install key in lock box
 10-260I bath counter not repairable/ RG checked as well
 10-255A - roof leak, in for repair
 10-254K - roof leak in for repair
 10-259F - chk shower peeling
 physical property meeting 3/13/17
 BOD meeting 3/22/17
 pass out flyers for re-roof hood count 3/15/17
 walk bldgs 238/239 for hood count 3/17/17
 prepare credit contract for re-pipes

CFO Report - Mutual 10

February 28, 2017

Account Description	\$ Variance	% Variance	Explanation
Total Other Income	\$ (1,512)	-19.9%	Total Other Income as of February 28, 2017 is under budget primarily in Inspection Fees due to no units sales during the month of February.
Utilities	\$ (3,734)	-25.5%	Utilities for the month ending February 28, 2017 are again better than budget as in past months due to lower water usage. This will change as the warmer days approach and we begin watering on a regular basis.
Professional Fees	\$ (2,719)	-56.0%	Legal expense is better than budget. This will improve as the months go on and the Board reviews and updates by laws and policies.
Outside Services	\$ (9,471)	-28.0%	Outside Services continue to be better in most areas, however this will change as the Fire and Safety Inspection repairs are completed, as well Landscape work.
Taxes & Insurance	\$ 1,886	16.7%	Taxes and Insurance are over budget due to property insurance payments, and accounting procedure which will correct by year end.
Excess Inc / (Exp) Before Off-Bdgt Item	\$ (12,526)	0.0%	February ended better than budget. However do not get excited because this is the first of the year and will change as the year continues.

SEAL BEACH MUTUAL NO. 10
FINANCIAL STATEMENTS RECAP
For the 2 months ending February 28, 2017

February			Account	YTD		
Actual	Budget	Variance		Actual	Budget	Variance
68,443	68,442	0.0%	Regular Assessment	136,886	136,884	0.0%
25,293	25,292	0.0%	Reserve Funding	50,585	50,584	0.0%
93,736	93,734	0.0%	Total Regular Assessment	187,471	187,468	0.0%
592	582	1.7%	Service Income	1,331	1,164	14.3%
1,776	1,932	-8.1%	Financial Income	3,535	3,864	-8.5%
201	1,278	-84.3%	Other Income	1,206	2,556	-52.8%
2,569	3,792	-32.3%	Total Other Income	6,072	7,584	-19.9%
\$ 96,305	\$ 97,526	-1.3%	Total Mutual Income	\$ 193,543	195,052	-0.8%
39,934	39,934	0.0%	Trust Maintenance Cost	79,868	79,868	0.0%
6,211	7,314	-15.1%	Utilities	10,894	14,628	-25.5%
1,416	2,493	-43.2%	Professional Fees	2,139	4,858	-56.0%
13,502	16,857	-19.9%	Outside Services	24,371	33,842	-28.0%
6,579	5,636	16.7%	Taxes & Insurance	13,158	11,272	16.7%
25,293	25,292	0.0%	Contributions To Reserves	50,585	50,584	0.0%
\$ 92,935	\$ 97,526	-4.7%	Operating Expenses Before Off-Budget	\$ 181,015	\$ 195,052	-7.2%
\$ 3,370	-		Excess Inc / (Exp) Before Off-Bdgt Items	\$ 12,528	-	
			Depreciation (Off-Budget Item)			
\$ 3,370	\$ -		Excess Inc / (Exp) After Off-Bdgt Items	\$ 12,528	\$ -	
			Restricted Reserve			
2,245			Appliance Reserve	19,866		
319			Painting Reserve	136,814		
11,364			Roofing Reserve	1,648,675		
-			Emergency Reserve	227,696		
11,364			Infrastructure Reserve	178,238		
-				-		
\$ 25,292			Total Restrictred Reserve	\$ 2,211,289		

Mutual Administration Director's Report

March 2017

Bus Information Classes

Learn all about the Transportation options available to everyone here inside our Leisure World Community.

Informational and instructional classes are held monthly:

Date: 1st Thursday of the Month

Time: 10:00 A.M. & 6:00 P.M.

Location: Clubhouse 3, Room 3

These classes provide information about the lettered Minibuses, their routes and time tables. Information is also presented about the local area city and county transportation options available to shopping, medical, entertainment and regional transportation centers.

Access/Handicap bus options will also be covered.

**For more information contact Grant Winford
at (562) 431-6586, extension 372.**

Free Minibus & Access Lift Bus Service

The Golden Rain Foundation has a fleet of blue and white minibuses for your transportation needs. Minibuses are conveniently routed throughout Leisure World and the Seal Beach Village Shopping Center, adjacent to the community.

Minibus Schedule Information

Minibus Service Hours:

Monday - Friday 7:30 a.m. to 6:35 p.m.

Saturday, Sunday and Holidays 7:45 a.m. to 6:35 p.m.

Free Minibus service on the community's easily recognizable blue and white minibuses is available seven days a week. The daily fixed routes circulate within the community and will stop to pick up passengers standing or sitting at nearly any safe location along the scheduled routes... *just wave your arms to get the drivers attention*. Fixed route Minibus service aboard the blue and white minibuses is available seven (7) days a week.

Minibus Orientation and Information

Monthly orientation classes are held to acquaint shareholders with the Golden Rain Foundation's Minibus service and schedules, and also the other varied transportation options available to the Leisure World community. The Minibus Orientations are scheduled on the 1st Thursday of every month in Clubhouse 3. Orientation dates and times are published in "The News", or you may call (562) 431-6586, ext. 372 for more information.

Access Wheelchair Bus Information

The Golden Rain Foundation Access Bus is a service available by reservation for those shareholders within the community who are unable to use the regular Minibus service due to mobility challenges. The Golden Rain Foundation Access Bus only provides service within the Leisure World Community and the adjacent Seal Beach Village Shopping Center.

Access Bus Service Hours:

Monday-Saturday 7:45 a.m. to 4:00 p.m. (Return trip must begin by 3:40 p.m.)

Sundays 7:15 a.m. to 1:00 p.m. (Return trip must begin by 12:40 p.m.)

Reservations are required for Access bus service and can ONLY be made a maximum of three days in advance. If possible, return trips should be scheduled at the same time as

the pickup reservation. Return trips that are not pre-scheduled will be made on a "time-available" basis.

Please call (562) 431-6586, ext, 379 at anytime, 24/7, to schedule a reservation.

Access Bus Service and Safety Information

- The Access bus can accommodate two (2) wheelchairs.
- Companions or caregivers may accompany the Access Bus passenger. There are six (6) ambulatory seats.
- A wheelchair can be provided to an Access Passenger with limited mobility that may have difficulty stepping onto the Access Bus. This wheelchair is only for entering or exiting the Access bus.
- All wheelchairs and motorized units must have working brakes.
- Bus drivers are not allowed to enter any resident's apartment to pick up or drop off any passenger. Access passengers must be able to wait outside of their residence or provide their own caregiver / helper if assistance is needed.
- Bus drivers are not allowed to provide any "hands-on" assistance to passengers boarding or exiting any bus.
- PLEASE NOTE: The Access Bus will wait close to the passenger's home, but passengers must be able to get to the Access Bus and then to their destination. The Access Bus Driver will wait only five (5) minutes for a passenger appointment before leaving for another appointment. Late passengers will have to reschedule their appointment.

Other Transportation Shuttle Services

Health Care Center / Los Alamitos Medical Center Bus Schedule

The Health Care Center on Golden Rain Road provides daily shuttle service between their center and the Los Alamitos Medical Center Hospital, as well as the adjacent medical buildings and offices located near the Los Alamitos Medical Center. Service leaves hourly from the area in front of the Health Care Center on Golden Rain Road.

Hourly Service: Monday – Friday 9:00 a.m. to 4:00 p.m. (except 12 noon).

Appointments are not necessary for ambulatory passengers.

Seal Beach Senior Shopping Shuttle

The City of Seal Beach provides a daily scheduled shuttle service from select locations within the Leisure World Community (including the Amphitheater Hub) to the shopping centers north of Leisure World. Weekday service is provided to the Old Ranch Town Center (Ralphs / Target) and the Shops at Rossmoor (Sprouts / Kohls). A stop at the

North Seal Beach Senior Center is also included. The Seal Beach Senior Center offers a daily brunch for seniors at approximately 11:15 a.m. The route map for the various pick up locations inside of Leisure World is included in the LW Minibus 2016 schedule book.

Service pick up hours: Monday – Friday 8:00 a.m. to 3:00 p.m.

Bus returns approximately every half-hour from the shopping centers.

Main Street Seal Beach Shuttle (Thursday)

The City of Seal Beach provides a weekly shuttle service on Thursdays from the Leisure World Amphitheater Bus Hub to Main Street and The Pier in Old Town Seal Beach. This shuttle also includes a stop at the Von's/Pavilion market center near Main Street and PCH. This Thursday only shuttle departs from the Leisure World Amphitheater bus-stop location hourly and leaves from the Old Town location to return to Leisure World approximately a half hour later.

Service Hours: Thursday Only - 8:00 a.m. to 3:00 p.m.

Trader Joe's / Marina Pacifica Mall Shuttle (Monday / Wednesday)

The Golden Rain Foundation provides a twice-weekly shuttle service from the Amphitheater Hub bus stop location to the Long Beach Market Place Center (Trader Joe's) and the Marina Pacifica Mall (Best Buy/Barnes and Noble). The service is available only on Mondays and Wednesdays. This shuttle will also stop near the Denny's restaurant on Westminster Avenue upon request. The shuttle leaves every half-hour from the Amphitheater Hub. Return trips are made approximately fifteen (15) minutes after the departure time. Seating capacity on this shuttle is limited, so passengers are restricted to only shareholders and their caregivers. Seating is "First-come, First-served". This shuttle is wheelchair accessible.

Service Hours: Monday and Wednesday Only – 9:30 a.m. to 1:30 p.m.

Additional Services

Seal Beach Senior Dial-A-Ride Service: Monday – Friday 8:00 a.m. to 4:00 p.m.

Call: (562) 439-3699 for reservations or information.

Orange County Transit Authority (OCTA) Access Bus

Call: (714) 560-5888 for information

OCTA Route Service From LW Main Gate

Call: (800)-636-7433 for information

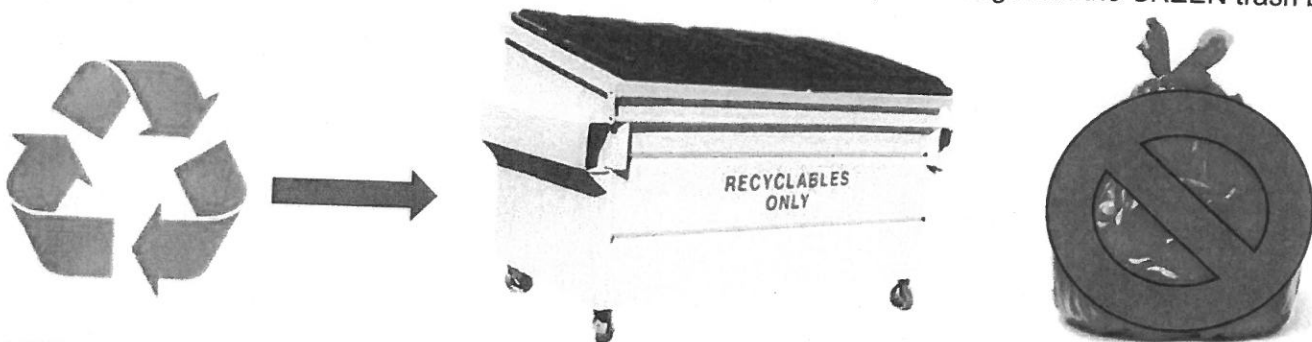
SCAN Members Only Transportation Service: Monday – Friday 7:00 a.m. to 6:00 p.m.

Call: (866)-779-0560 to schedule a ride

GUIDE TO RECYCLING...

SEPARATING RECYCLE PRODUCTS FROM TRASH

CALMET (the waste collection agency serving Leisure World) has provided a S.O.R.T. (Saving Our Resources Together) Guide for the disposal of products from the home. Plastic bags **CANNOT** be recycled. Please be sure to place recyclables from plastic bags into **WHITE** bin and place plastic bags into the **GREEN** trash bin.



RECYCLABLES

GLASS

- Clear
- Brown
- Green
- Liquor
- Soft Drink
- Juice & Food Jars



METAL

- Aluminum Foil
- Aerosol Cans (Empty)
- Food Cans & Lids
- Wire Coat Hangers
- Soda & Juice Cans



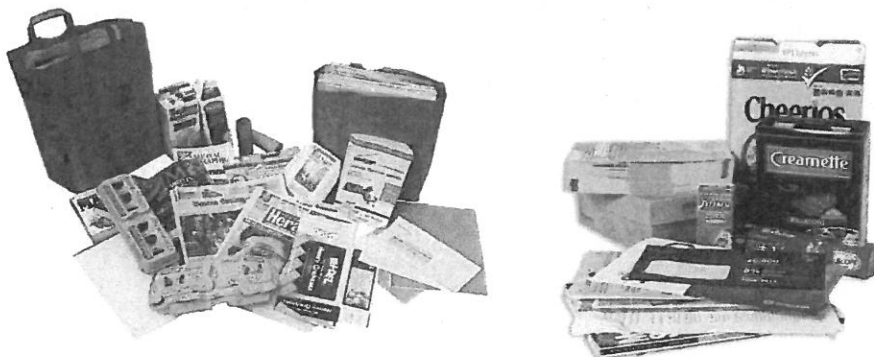
PLASTIC

- Milk Jugs
- Soda, Juice & Water
- Soap Bottles
- Containers with Numbers 1-7



PAPER

- Newspaper
- Junk Mail & Magazines
- Envelopes & Paper
- Wrapping Paper (non-metallic)
- Cereal Boxes
- Egg Cartons
- Paper Shopping Bags
- Phone Books
- Cardboard Boxes (flattened)
- Juice Drink Boxes



IT'S AGAINST THE LAW...

To place these items into either the **GREEN** or the **WHITE** Regular Waste Containers:

- Electronic Waste*
- Smoke Detectors
- Household Batteries*
- Paint Cans & All Paint Products
- Sharps
- Pesticides & Herbicides
- Auto Products
- Fluorescent/Light Bulbs*



HOUSEHOLD HAZARDOUS WASTE

The law prohibits putting any hazardous liquids or hazardous waste materials in your regular waste containers. These waste items **MUST** be handled separately and taken to a **Hazardous Waste Collection Center**. Closest centers are: Rainbow Disposal, 714-847-3581 or the O.C. Integrated Waste Management Dept. 714-834-6752.



E-WASTE, HOUSEHOLD BATTERIES & LIGHTING

Instructions for proper disposing of the following items:

- **E-Waste** Service Maintenance Dept. 562-431-6586, x369
- **Household Batteries** Service Maintenance Dept. 562-431-6586, x369 or News Office
- **Fluorescent/Light Bulbs** Service Maintenance Dept. or Purchasing Office



LARGE ITEMS

Furniture, mattresses, water closets and other large items must be taken to the North-West corner of Leisure World. Travel North on Oak Hills Road, turn **RIGHT** into the Mini-Farm area. Please use the Resident Recycling Containers.

PLEASE NOTE: An assessment of \$30 per item will be brought against an individual or Mutual for leaving these items in or around bin areas. If you are not sure or have questions regarding proper disposal of these items, please ask your Building Captain or Mutual Director for clarification.



Guarantor Agreement Form

Page 1 of 2

MUTUAL OPERATIONS

7512

RESIDENT REGULATIONS

RESCIND ALL MUTUALS

Guarantor Agreement Form

GOLDEN RAIN FOUNDATION
a corporation

By _____

GUARANTOR

SEAL BEACH MUTUAL NO. _____
a corporation

GUARANTOR

By _____

Dated _____

GRB

Approved: 18 Dec 73

(Draft created 02-28-17 cd))

SIGN-IN SHEET

BOARD OF DIRECTORS MEETING

MUTUAL NO. TEN

DATE: March 22, 2017

	SHAREHOLDERS' AND GUESTS' NAMES
1.	Donna Blubaugh
2.	Karen Farquhar
3.	Philip P. Rousseau
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	


**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL TEN
March 13, 2017**

In accordance with the Corporation Bylaws, and pursuant to due notice to the Directors and Shareholders, a Special Meeting of the Board of Directors of Seal Beach Mutual Ten on Monday, March 13, 2017, was called to order by President/Secretary Arlart at 2:33 p.m. in Conference Room A of the Administration Building.

Those members present were: President/Secretary Arlart, Vice President Cummings, CFO Giles, Directors Newman, Phillips, Stipcich, Winkler, and Advisory Director Thompson and Houck. Director Atkinson was absent. Also, present was Building Inspector Black.

The purpose of the meeting was to discuss Physical Property projects and discussion with the Building Inspector.

The meeting was adjourned at 4:00 p.m.


Attest
Ruthann Arlart, President/Secretary
SEAL BEACH MUTUAL TEN
ka:3/15/17