

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS
SEAL BEACH MUTUAL TEN
AUGUST 27, 2021**

The Special Meeting of the Board of Directors of Seal Beach Mutual Ten was called to order by President Arlart on Friday, August 27, 2021, at 900 A.M. in Mutual Ten, commencing at 10-238-A.

ROLL CALL:

Present: President Arlart, Vice President Cummings, Secretary Stipcich, Director Winkler (left 9:38 a.m.)

Absent: CFO Giles

Staff: Building Inspector Meza (9:26 a.m. arrived)

Guests: J & J Landscaping, Jose & Jose, Jr., contractor

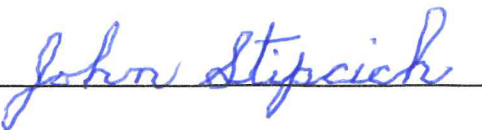
No shareholders present.

PURPOSE OF THE MEETING: Tree walk with J & J Landscaping

Directors walked the Mutual with Building Inspector Meza and Jose & Jose, Jr., J & J Landscaping. There was discussion on identifying trees for light trimming. No tree removals were recommended. Areas for possibly planting new trees were not identified. The health of some trees was discussed. Discussion on trimming the bottle brush trees.

ADJOURNMENT

President Arlart adjourned the meeting at 10:00 A.M.

Attest 

John Stipcich, Secretary
SEAL BEACH MUTUAL TEN
Ra: 09/01/21