MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS SEAL BEACH MUTUAL TEN BUILDING 5 CONFERENCE ROOM B SEPTEMBER 9, 2021

The Special Meeting of the Board of Directors of Seal Beach Mutual Ten was called to order by President Arlart on Thursday, September 9, 2021, at 2:30 p.m. Building 5 Conference Room B.

ROLL CALL:

Present: President Arlart, Vice President Cummings, Secretary Stipcich, CFO

Giles

Absent: Director Winkler

Staff: Building Inspector Meza, Building Inspector Quental

SHAREHOLDER COMMENTS

No comment made.

<u>PURPOSE OF THE MEETING:</u> Directors discuss Building Inspector's Report and additional Physical Property and Landscape issues

BUILDING INSPECTOR'S REPORT

Building Inspector Meza updated the Mutual Ten Board on Mutual Ten activity.

LANDSCAPE REPORT

No report

PHYSICAL PROPERTY CHAIR REPORT

lohn Stipcich

Discussion on several issues.

ADJOURNMENT

There being no further business to conduct, President Arlart adjourned the meeting at 3:23 p.m. and announced that there would be an Executive Session following to discuss member issues.

Attest

John Stipcich, Secretary SEAL BEACH MUTUAL TEN

Ra: 09/09/2021