

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS
SEAL BEACH MUTUAL TEN
BUILDING 5 CONFERENCE ROOM B
OCTOBER 18, 2021**

The Special Meeting of the Board of Directors of Seal Beach Mutual Ten was called to order by President Arlart on Monday, October 18, 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 Quental

SHAREHOLDER COMMENTS

Comment made.

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

BUILDING INSPECTOR'S REPORT

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

LANDSCAPE REPORT

Discussion on several issues.

PHYSICAL PROPERTY CHAIR REPORT

Discussion on several issues.

ADJOURNMENT

There being no further business to conduct, President Arlart adjourned the meeting at 3:38 p.m. and announced that there would be an Executive Session following to discuss member issues.



Attest

John Stipcich, Secretary *for*
SEAL BEACH MUTUAL TEN

Ra: 10/19/2021