MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS SEAL BEACH MUTUAL TEN MARCH 10, 2022 Zoom Video and Call Conference Meeting

The Special Meeting of the Board of Directors of Seal Beach Mutual Ten was called "to order by President Arlart on Friday, March 10, 2022, at 2:30 p.m. via Zoom.

ROLL CALL:

<u>Present</u>: President Arlart, Vice President Cummings, Secretary Stipcich, CFO Giles, Director Gibson

Staff: Building Inspector Quental

SHAREHOLDER COMMENTS

Comment made.

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

BUILDING INSPECTOR'S REPORT

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

LANDSCAPE REPORT

No report.

PHYSICAL PROPERTY CHAIR REPORT

No report.

FIRE/SAFETY INSPECTIONS

Fire/Safety Inspections ongoing.

ADJOURNMENT

There being no further business to conduct, President Arlart adjourned the meeting at 2:55 p.m. and announced that there would be an Executive Session following to discuss member issues.

Stipcich

John Stipcich, Secretary SEAL BEACH MUTUAL TEN Ra: 03/10/2022