

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS
SEAL BEACH MUTUAL TEN
APRIL 18, 2022**

The Special Meeting of the Board of Directors of Seal Beach Mutual Ten was called to order by President Arlart on Monday, April 18, 2022, at 2:30 p.m. in Building 5 Conference Room B.

ROLL CALL:

Present: President Arlart, Vice President Cummings, Secretary Stipcich, CFO Giles, Director Gibson

Staff: Building Inspector Quental

SHAREHOLDER COMMENTS

No shareholders present.

PURPOSE OF THE MEETING: Directors discuss Building Inspector's Report, additional landscape - physical property issues and re-roofing project proposals

BUILDING INSPECTOR'S REPORT

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

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

RESOLVED, to accept the proposal from John M. Bergkvist General Contractor to perform specified work necessary during the re-roofing project, which includes dry rot, termite, and related paint work for buildings 246, 247, 248, 249, 250 and 251 at a cost not to exceed \$39,400. Funds to come from Roofing Reserve. Building Inspector authorized to prepare the contract for President's signature.

The MOTION passed.

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

RESOLVED, to accept the proposals from J. C. Kress Construction to perform specified work necessary during the re-roofing project, which includes high pitch roof hood installation at building 246 and low pitch roof hood installation at buildings 247, 248, 249, 250 and 251 at a cost not to exceed \$46,054.00. Funds to come from Infrastructure Reserve. Building Inspector authorized to prepare the contract for President's signature.

The MOTION passed.

LANDSCAPE REPORT

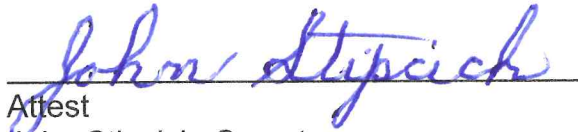
Vice President Cummings reported.

PHYSICAL PROPERTY CHAIR REPORT

No report.

ADJOURNMENT

There being no further business to conduct, President Arlart adjourned the meeting at 3:37 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: 04/18/2022