#### MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS SEAL BEACH MUTUAL TEN JUNE 7, 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 Tuesday, June 7, 2022, at 2:30 p.m. via Zoom.

#### **ROLL CALL:**

<u>Present</u>: President Arlart, Vice President Cummings, Secretary Viglietta, CFO Giles, Director Sims

**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 Bat Houses and Benches.

## **BUILDING INSPECTOR'S REPORT**

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

#### LANDSCAPE REPORT

Discussion on water use monitoring.

## PHYSICAL PROPERTY CHAIR REPORT

Discussion on using camera to view sewer connecting points, 10-246 A/L end of building.

# BAT HOUSES AND BENCHES

Discussion on bat houses.

Discussion on consideration for a bench.

## <u>ADJOURNMENT</u>

There being no further business to conduct, President Arlart adjourned the meeting at 3:33 p.m. and announced that there would be an Executive Session following to discuss member issues.

Attest

Elissa Viglietta, Secretary SEAL BEACH MUTUAL TEN

Ra: 06/07/2022