

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS
SEAL BEACH MUTUAL TEN
MAY 16, 2022**

The Special Meeting of the Board of Directors of Seal Beach Mutual Ten was called to order by President Arlart on Monday, May 16, 2022, at 3:00 p.m. via Zoom.

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: Building Inspector Report, Discuss and vote on re-roofing repair proposal

BUILDING INSPECTOR'S REPORT

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

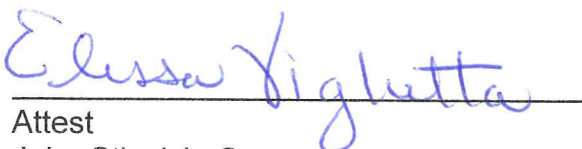
Following discussion and upon a MOTION duly made by Vice President Cummings and seconded by CFO Giles it was,

RESOLVED, to accept the proposal from Vicker's Construction 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.

ADJOURNMENT

There being no further business to conduct, President Arlart adjourned the meeting at 3:36 p.m.



Attest

John Stipcich, Secretary
SEAL BEACH MUTUAL TEN
Ra: 05/16/2022