MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS SEAL BEACH MUTUAL TEN JULY 18, 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 Monday, July 18, 2022, at 2:30 p.m. via Zoom.

ROLL CALL:

<u>Present</u>: President Arlart, Vice President Cummings, Secretary Viglietta (arrived 2:43pm), CFO Giles, Director Sims

Staff: Building Inspector Quental (left 3:44pm)

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 plants at south end of carports 121 and 122.

PHYSICAL PROPERTY CHAIR REPORT

Discussion on common area watering restrictions. Discussion on Interact cable option.

BAT HOUSES AND BENCHES

Discussion on bat houses. Discussion on request for bench.

ADJOURNMENT

There being no further business to conduct, President Arlart adjourned the meeting at 4:03 p.m. and announced that there would be an Executive Session following to discuss member issues.

Elissa Viglietta, Secretary SEAL BEACH MUTUAL TEN Ra: 07/18/2022