

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS
SEAL BEACH MUTUAL TEN
AUGUST 31, 2022**

The Special Meeting of the Board of Directors of Seal Beach Mutual Ten was called to order by President Arlart on Wednesday, August 31, 2022, at 900 A.M. in Mutual Ten, commencing at 10-238-A.

ROLL CALL:

Present: President Arlart, Vice President Cummings, CFO Giles

Absent: Secretary Viglietta, Director Sims

Staff: Building Inspector Quental

Guests: J & J Landscaping, Jose & Jose, Jr., contractor

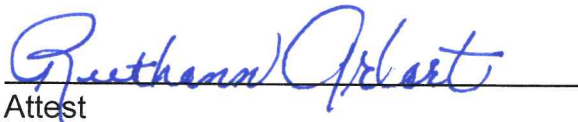
No shareholders present.

PURPOSE OF THE MEETING: Tree walk with J & J Landscaping

Directors walked the Mutual with Building Inspector Quental and Jose & Jose, Jr., J & J Landscaping. There was discussion on identifying trees for trimming. No tree removals were recommended. No areas for planting new trees were identified. The health of trees was discussed. Discussion on installation of root barriers.

ADJOURNMENT

President Arlart adjourned the meeting at 10:05 A.M.



Attest

Ruthann Arlart, President
SEAL BEACH MUTUAL TEN
Ra: 08/31/22