

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS
SEAL BEACH MUTUAL TEN
SEPTEMBER 13, 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, September 13, 2022, at 2:31 p.m. via Zoom.

ROLL CALL:

Present: President Arlart, Vice President Cummings, Secretary Viglietta, CFO Giles, Director Sims

Staff: Facilities Manager Gonzalez (left 3:22 p.m.), Building Inspector Quental

SHAREHOLDER COMMENTS

Comment made.

PURPOSE OF THE MEETING: Directors discuss Service Maintenance requests, Building Inspector's Report, additional Landscape - Physical Property issues

GUEST: RUBEN GONGALEZ

Discussion on Service Maintenance requests and maintenance/exercising of Kennedy valves.

BUILDING INSPECTOR'S REPORT

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

LANDSCAPE REPORT

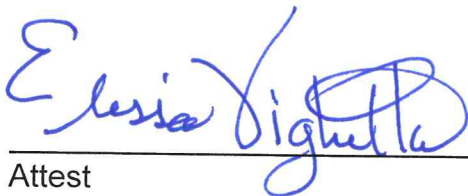
No further discussion.

PHYSICAL PROPERTY CHAIR REPORT

No further discussion.

ADJOURNMENT

There being no further business to conduct, President Arlart adjourned the meeting at 3:35 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: 09/16/2022