

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS
SEAL BEACH MUTUAL TEN
OCTOBER 12, 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 Wednesday, October 12, 2022, at 2:30 p.m. via Zoom.

ROLL CALL:

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

Staff: Building Inspector Quental

SHAREHOLDER COMMENTS

Comment made.

PURPOSE OF THE MEETING: Directors discuss Building Inspector's Report, additional Physical Property and Landscape issues

BUILDING INSPECTOR'S REPORT

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

PHYSICAL PROPERTY CHAIR REPORT

Vice President Cummings presented verbal report.

LANDSCAPE REPORT

Discussion on Tree Mapping Project.

Discussion on tree removed from greenway side of 260L.

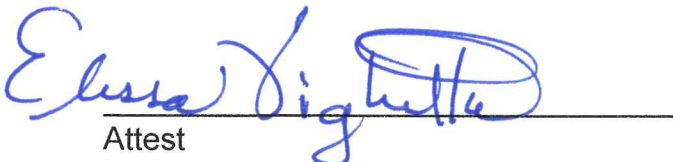
Discussion on sprinkler valve areas.

SERVICE MAINTENANCE CALL REQUESTS

Discussion on Service Maintenance call requests.

ADJOURNMENT

There being no further business to conduct, President Arlart adjourned the meeting at 3:21 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: 10/12/2022