

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS
SEAL BEACH MUTUAL TEN
NOVEMBER 15, 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, November 15, 2022, at 2:41 p.m. via Zoom.

ROLL CALL:

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

Absent: Director Sims

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.

LANDSCAPE REPORT

Discussion on sprinkler valve areas, waiting for estimates.

PHYSICAL PROPERTY CHAIR REPORT

Discussion on plan for replacement of electrical panels.

Discussion on mosquito program.

Discussion of issues with recent rain.

Discussion on trash/recycle/food scraps.

SERVICE MAINTENANCE CALL REQUESTS

Discussion on Service Maintenance call requests and policy 7431.

ADJOURNMENT

There being no further business to conduct, President Arlart adjourned the meeting at 3:39 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: 11/15/2022