

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS
SEAL BEACH MUTUAL TEN
DECEMBER 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, December 13, 2022, at 2:30 p.m. via Zoom.

ROLL CALL:

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

Absent: Vice President Cummings

Staff: Building Inspector Quental

SHAREHOLDER COMMENTS

No 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 activity.

LANDSCAPE REPORT

No report.

PHYSICAL PROPERTY CHAIR REPORT

Ongoing discussion covering development of plan for replacement of electrical panels.

Discussed issues with sidewalk lights.

Discussed re-roofing additional buildings.

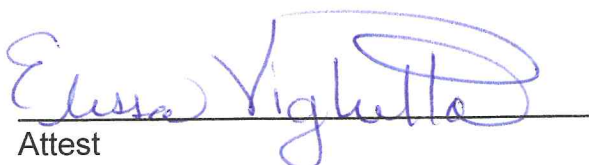
Discussed request for fire/safety/health inspections and collection of data in March 2023.

SERVICE MAINTENANCE CALL REQUESTS

Discussed Service Maintenance call requests.

ADJOURNMENT

There being no further business to conduct, President Arlart adjourned the meeting at 3:29 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: 12/13/2022