

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS
SEAL BEACH MUTUAL TEN
January 10, 2023
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, January 10, 2023, at 2:30 p.m. via Zoom.

ROLL CALL:

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

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

Discussion on fresh mulch for tree wells in spring.

PHYSICAL PROPERTY CHAIR REPORT

Discussed conducting inventory of electrical panels needing replacement.

Discussed possible concrete work in 2023.

Discussed re-roofing additional buildings in 2023.

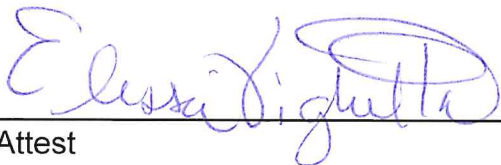
Discussed fire/safety/health inspections, collection of data in March 2023.

SERVICE MAINTENANCE CALL REQUESTS

Discussed Service Maintenance call requests.

ADJOURNMENT

There being no further business to conduct, President Arlart adjourned the meeting at 3:24 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: 01/10/2023