MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS SEAL BEACH MUTUAL TEN February 14, 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, February 14, 2023, at 2:30 p.m. via Zoom.

ROLL CALL:

<u>Present</u>: President Arlart, Vice President Cummings, Secretary Viglietta, CFO Giles, Director Sims

Staff: Building Inspector Quental

SHAREHOLDER COMMENTS

No shareholder present.

<u>PURPOSE OF THE MEETING:</u> 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 puddles during and after rain.

PHYSICAL PROPERTY CHAIR REPORT

Discussed circuit panel replacement.

Discussed painting on Seaview carport streets.

Discussed trash areas.

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 3:22 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: 02/14/2023