

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS
SEAL BEACH MUTUAL TEN
June 12, 2023 Building 5 Room C**

The Special Meeting of the Board of Directors of Seal Beach Mutual Ten was called to order by President Arlart on Monday, June 12, 2023, at 2:30 p.m. Building 5 Room C.

ROLL CALL:

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

Staff: Building Inspector Quental

SHAREHOLDER COMMENTS

Shareholder present and 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.

PHYSICAL PROPERTY CHAIR REPORT

Discussed circuit breaker replacement plan.

Discussed termite/dry rot repair and paint.

Discussed walk light base program.

Discussed painting Seaview carport area parking marks.

LANDSCAPE REPORT

Discussed grass aeration.

ADDITIONAL ITEMS

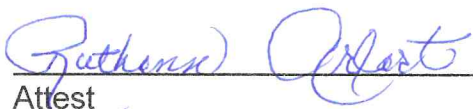
Discussed Service Maintenance call requests.

Discussed painting mural on carport walls.

Discussed strategically placing benches on mutual grounds.

ADJOURNMENT

There being no further business to conduct, President Arlart adjourned the meeting at 3:44 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: 06/21/2023