## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS SEAL BEACH MUTUAL TEN May 9, 2023 Building 5 Room B

The Special Meeting of the Board of Directors of Seal Beach Mutual Ten was called to order by President Arlart on Tuesday, May 9, 2023, at 2:30 p.m. Building 5 Room B.

# ROLL CALL:

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

**Staff:** Building Inspector Quental

#### SHAREHOLDER COMMENTS

Shareholder present and comment made.

# <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.

## PHYSICAL PROPERTY CHAIR REPORT

Update on cost painting Seaview carport streets. Discussed sidewalk pole lights, to be considered for "wish-list". Update on trash areas. Discussed completion of fire/safety/health inspections. Discussed new cooktop options.

# LANDSCAPE REPORT

Discussed landscape requests.

## SERVICE MAINTENANCE CALL REQUESTS

Discussed Service Maintenance.

Discussed Estate Sales.

#### 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.

Elissa Viglietta, Secretary SEAL BEACH MUTUAL TEN Ra: 05/12/2023