

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS
SEAL BEACH MUTUAL TEN
July 11, 2023 Clubhouse 3 Room 8**

The Special Meeting of the Board of Directors of Seal Beach Mutual Ten was called to order by President Arlart on Tuesday, July 11, 2023, at 2:30 p.m. Clubhouse 3 Room 8.

ROLL CALL:

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

Absent: Director Sims

Staff: Building Inspector Quental

SHAREHOLDER COMMENTS

Shareholders 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 walk light base repairs.

No update on painting Seaview carport area parking marks.

Kennedy valves have been marked.

LANDSCAPE REPORT

Discussed grass aeration, future board agenda item.

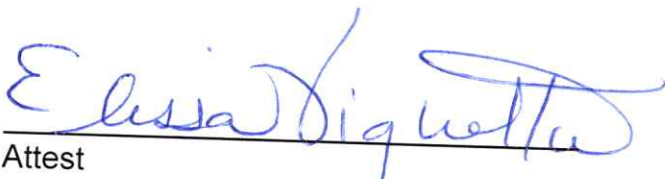
ADDITIONAL ITEMS

Discussed Service Maintenance call requests.

Discussed painting mural on carport walls.

ADJOURNMENT

There being no further business to conduct, President Arlart adjourned the meeting at 3:13 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: 07/14/2023