

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS
SEAL BEACH MUTUAL TEN
Tuesday, October 10, 2023**

The special Meeting of the Board of Directors of Seal Beach Mutual Ten was called to order by Vice President Cummings on Tuesday, October 10 at 2:30 p.m. in Building 3 Room 8.

ROLL CALL:

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

Absent: President Arlart

Staff: Building Inspector Moore

Five (5) shareholders present. Shareholders were given an opportunity to speak.

BUILDING INSPECTOR'S REPORT

Building Inspector Moore updated the Board on Mutual Activity.

Following a discussion and upon a MOTION duly made by Vice President Cummings and seconded by Director Sims , it was

RESOLVED to approve the electrical work permit for unit 253 K, work to be done at shareholder's expense.

The MOTION passed.

Following a discussion and upon a MOTION duly made by Vice President Cummings and seconded by Secretary Viglietta, it was

RESOLVED to approve the planting by J&J of a dwarf magnolia at unit 240E, work to be done at shareholder's expense.

The MOTION passed.

PHYSICAL PROPERTY REPORT

- a. Update on Circuit Breaker Project
- b. Update on Dry Rot/Termite Replacement Project

LANDSCAPE REPORT

Discussion on current landscape projects.

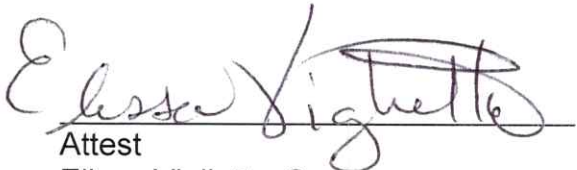
Discussion on Service Maintenance call requests.

Discussion on painting murals on 2 carport walls.

Announcements: Vice President Cummings announced that there will be a Mutual 10 Town Hall Meeting on Thursday November 2nd in Clubhouse 3 Room 1.

ADJOURNMENT

Vice President Cummings adjourned the meeting at 3:34 p.m.

A handwritten signature in dark ink, appearing to read "Elissa Viglietta", written over a horizontal line.

Attest

Elissa Viglietta, Secretary

SEAL BEACH MUTUAL TEN

ESC 10/10/23