

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS
SEAL BEACH MUTUAL TEN
August 10, 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 Thursday, August 10, 2023, at 10:00 a.m. Building 5 Room C.

ROLL CALL:

Present: President Arlart, Vice President Cummings, Secretary Viglietta, CFO Giles, Director Sims (arrive 10:04am)

Staff: Building Inspector Quental

SHAREHOLDER COMMENTS

Shareholders present and no 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

Vice President Cummings updated the board on the four (4) walk light base repairs.

Vice President Cummings updated the board on painting Seaview carport area parking marks.

Vice President Cummings discussed the 2024 Reserve Study.

LANDSCAPE REPORT

Vice President Cummings discussed the tree walk and landscape projects.

ADDITIONAL ITEMS

Discussed Service Maintenance call requests.

Director Sims discussed painting mural on carport walls.

ADJOURNMENT

There being no further business to conduct, President Arlart adjourned the meeting at 10:44 a.m. and announced that there would be an Executive Session following to discuss member issues.



Attest

Elissa Viglietta, Secretary

SEAL BEACH MUTUAL TEN

Ra: 08/10/2023