

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS  
SEAL BEACH MUTUAL TEN  
November 14, 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, November 14, 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 Moore

**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 Moore updated the Mutual Ten Board on Mutual activity.

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

RESOLVED to approve "Alteration / Building Permit # 18706" for unit 10-256L. Work to be completed at shareholder's expense.

The MOTION passed with four "yes" and one "no" vote.

**PHYSICAL PROPERTY CHAIR REPORT**

Discussion on recent concrete work.

Update on organic waste bins.

**LANDSCAPE REPORT**

Updates discussed.

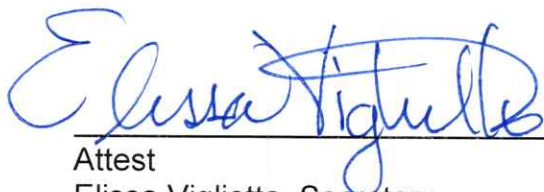
**ADDITIONAL ITEMS**

Discussed issues with sidewalk lights and exterior carport lights being out.

Update painting mural on carport walls.

**ADJOURNMENT**

There being no further business to conduct, President Arlart adjourned the meeting at 3:28 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: 11/14/2023