

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS
SEAL BEACH MUTUAL TEN
February 13, 2024 Clubhouse 3 Room 5**

The Special Meeting of the Board of Directors of Seal Beach Mutual Ten was called to order by President Arlart on Tuesday, February 13, 2024, at 2:30 p.m. Clubhouse 3 Room 5.

ROLL CALL:

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

Staff: Building Inspector Moore

SHAREHOLDER COMMENTS

Shareholders present. Comments 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.

Update on Sewer repair discussed.

Update discussion on rain damage.

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

RESOLVED to approve "Alteration / Building Permit # 19086" for unit 10-251D.
Work to be completed at shareholder's expense.

The MOTION passed unanimously.

CFO

Discussed recent/future financial impact on mutual funds/budget.

Discussed financial outlook for projected physical property projects.

PHYSICAL PROPERTY CHAIR REPORT

Discussed projected concrete replacement project.

Discussed circuit breaker project, next 20 schedule.

LANDSCAPE REPORT

Update discussed.

ADDITIONAL ITEMS


Update on sidewalk lights and exterior carport lights being out.

Discussed additional information on painting mural on carport wall.

Discussed "Town Hall".

ADJOURNMENT

There being no further business to conduct, President Arlart adjourned the meeting at 3:58 p.m. and announced that there would be an Executive Session following to discuss member issues.

A handwritten signature in cursive script, reading "Elissa Viglietta", written over a horizontal line.

Attest

Elissa Viglietta, Secretary

SEAL BEACH MUTUAL TEN

Ra: 02/13/2024

(These are tentative minutes, subject to approval by the Board of Directors at the next Regular Board of Directors' Meeting.)