

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL NO. TWELVE
Administration Conference Room
Thursday, October 13, 2016, 9 a.m.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. INTRODUCTION OF GRF REPRESENTATIVE, GUEST(S), STAFF:
 - (a) Mrs. Damoci, GRF Representative
 - (b) Ms. Miller, Director of Finance
 - (c) Mrs. Hopkins, Mutual Administration Director
 - (d) Mr. Salazar, Building Inspector
4. SHAREHOLDER'S COMMENTS
5. GOLDEN RAIN FOUNDATION REPRESENTATIVE'S REPORT, Mrs. Damoci
6. APPROVAL OF MINUTES:
 - (a) Regular Meetings of 9/8/16
 - (b) Special & Emergency Meetings: 9/6/16, 9/12/16, 9/13/16 2:30 pm ,
9/13/16 6:00 pm, 9/19, 9/26/16, and 9/28/16
7. BUILDING INSPECTOR'S REPORT, Mr. Salazar
 - (a) Building permit approvals
8. CORRESPONDENCE
9. ANNOUNCEMENTS
10. MUTUAL TWELVE BUDGET FOR 2017, guest speaker Carolyn Miller
 - (a) Approve 2017 Budget
 - (b) NSBN Management Letter
11. MUTUAL ADMINISTRATION DIRECTOR'S REPORT, Ms. Hopkins
12. EMERGENCY PREPAREDNESS COORDINATOR'S REPORT, Gary Sprague
 - (a) The Great Shakeout Drill - October 20 at 10:20 a.m. , Packets have been distributed and Flyers posted in Laundry Rooms
 - (b) Approve Electric Generator with Solar charging for CERT shed
 - (c) Smoke alarms in bedrooms survey being conducted and need information no later than Friday, November 4, 2016

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13. MUTUAL 12/GRF MANAGEMENT AGREEMENT, COMMITTEE REPORT, CFO
Ferraro

STAFF SECRETARY BREAK (time to be determined by President)

14. UNFINISHED BUSINESS
- (a) Ratify amended posted Policy 7401.12 Contractor License
 - (b) Ratify amended posted Policy 7496.12 Infrastructure Modifications
15. NEW BUSINESS
- (a) Amend Policy 7415.12 Patio
 - (b) Amend Policy 7495.12 Garden Areas Trees and Shrubs
16. CHIEF FINANCIAL OFFICER'S REPORT, Ms. Ferraro
17. DIRECTORS' REMARKS
18. EXECUTIVE SESSION (in compliance with Civil Code 4935, if required)
19. ADJOURNMENT

NEXT MEETING: NOVEMBER 10, 2016

(STAFF SECRETARY WILL LEAVE THE MEETING BY 12:10 P.M.)

Contact President Gillon if you would like informal email notice of special meetings at
Margaret.Gillon@mutual12.org