

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL NO. TWELVE
A Common Interest Development Civil Code §§ 4000-6150 Davis-Stirling Act
Administration Conference Room
Thursday, February 9, 2017, 9:00 A.M.

- 1 CALL TO ORDER, PLEDGE OF ALLEGIANCE
- 2 ROLL CALL
- 3 INTRODUCTION OF GRF REPRESENTATIVE, GUEST(S), STAFF:
 - 3.1 Mrs. Damoci, GRF Representative
 - 3.2 Mrs. Hopkins, Mutual Administration Director
 - 3.3 Mr. Salazar, Building Inspector
 - 3.4 Mr. Rudge, Project Manager
- 4 SHAREHOLDER'S COMMENTS
- 5 GOLDEN RAIN FOUNDATION REPRESENTATIVE'S REPORT, Mrs. Damoci
- 6 APPROVAL OF MINUTES:
 - 6.1 Regular Meetings, Special Meeting, and Emergency Meetings
- 7 BUILDING INSPECTOR'S REPORT, Mr. Salazar
 - 7.1 Building permit approvals
 - 7.2 Report on sewer pipe issues buildings 56 and 68
 - 7.3 Work orders and invoice approvals
- 8 PROJECT MANAGER'S REPORT , Mr. Rudge,
 - 8.1 Review of the 2017 Re-piping project
- 9 CORRESPONDENCE
- 10 ANNOUNCEMENTS
- 11 MUTUAL ADMINISTRATION DIRECTOR'S REPORT, Ms. Hopkins
- 12 PRESIDENT'S Report, President Gillon
- 13 UNFINISHED BUSINESS
 - 13.1 Discuss Occupancy Agreement Update
 - 13.2 Mutual 12 Annual 2017 Spring Luncheon
 - 13.3 RESOLVED, To amend, on a preliminary basis until the 30-day posting period is completed, Policy 7502.12 Carport Regulations and Common Area Traffic

(Staff Secretary Break – time to be determined by the President)

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Policy

- 13.4 RESOLVED, To amend, on a preliminary basis until the 30-day posting period is completed, Policy 7580 Traffic Control Regulation
- 13.5 RESOLVED, To amend, on a preliminary basis until the 30-day posting period is completed, Policy 7581.12 Enforcement of Community Traffic Regulations
- 13.6 RESOLVED, To amend, on a preliminary basis until the 30-day posting period is completed, Policy 7582.12 Towing Vehicles – Mutual Twelve
- 13.7 RESOLVED, To amend, on a preliminary basis until the 30-day posting period is completed, Policy 7585.12 Governing Document Compliance, Corrective Measures and Fines
- 13.8 RESOLVED, To rescind the 2/14/2013 resolution “RESOLVED, That when the water heater in one side of a laundry room fails, it will not be replaced; instead, hot water lines will be re-piped to the other side.”
- 13.9 RESOLVED, To rescind the resolution to remove the large square eugenia at unit 58A.
- 14 NEW BUSINESS
 - 14.1 Placement of Investments
 - 14.2 Re-pipe Contract for Mutual 12 buildings
 - 14.3 HO6 mailing to shareholders
- 15 CHIEF FINANCIAL OFFICER’S REPORT, CFO Ferraro
- 16 DIRECTORS’ REMARKS
- 17 EXECUTIVE SESSION (in compliance with Civil Code 4935, if required)
- 18 ADJOURNMENT

NEXT MEETING: MARCH 9, 2017

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

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