

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL TWELVE
June 7, 2018**

The Regular Meeting of the Board of Directors of Seal Beach Mutual Twelve was called to order by President Gillon at 9:09 a.m. on Thursday, June 7, 2018, followed by the *Pledge of Allegiance*, in the Administration Building, Conference Room A.

SHAREHOLDER'S COMMENTS

There were three shareholders present at the meeting.

ROLL CALL

Present: President Gillon, Secretary Sprague, CFO Ferraro, and Directors Anderson and Woodruff

Absent: Vice President Carson and Director Harmon

GRF Representative: Mrs. Damoci (absent)

Guests: Two shareholders of Mutual Twelve

Staff: Ms. Hopkins, Mutual Administration Director
Mr. Antisdell, Building Inspector
Mrs. Mancilla, Recording Secretary

President Gillon welcomed guests and staff to the meeting.

MINUTES

President Gillon asked for any corrections to the Regular Meeting minutes of May 10, 2018. Upon a MOTION duly made by President Gillon and seconded by Secretary Sprague, it was

RESOLVED, to approve the meeting minutes for May 10, 2018, and special meeting minutes for May 23, 2018, by calendar consent.

The MOTION passed.

BUILDING INSPECTOR'S REPORT

The repaving of carports 138, 139, and 140 should be completed by July 2, 2018. Displaced shareholders may park in the Post Office lot, excluding employee parking, and clubhouse 6 until the work is completed. The dumpster signs will be on the agenda again after Inspector Antisdell receives pricing on powder coated signs. Inspector Antisdell will ask the representative from the company who installs Dish to attend the next Board meeting to clarify any questions the Board may have on the exclusive contract for Dish antenna installations.

GRF REPRESENTATIVE

GRF Representative Damoci was absent. No report was presented.

UNFINISHED BUSINESS

President Gillon requested an update on the tree trimming bids for 2018. Inspector Antidel informed the Board there will be eight bids to look into. Upon further discussion, it was decided to bring back this agenda item at the next scheduled Board meeting.

Inspector Antidel also provided an updated report on the roofing request for proposal, the sprinkler rehabilitation project and the installation on the DISH agreement.

Following questions, Inspector Antidel left the meeting at 9:33 a.m.

NEW BUSINESS

Inspector Antidel stated that the roofing bids proposals will be sent to approximately 8 companies for bid.

Inspector Antidel stated that the sprinkler rehabilitation is moving along and that the mutual's project manager for the rehabilitation is keeping a close eye on the work and is performing walk through inspections with the contractor every 4 weeks.

SECRETARY / CORRESPONDENCE

Secretary Sprague presented her report (attached).

There were 2 correspondences received from shareholders. The board reviewed them both.

CHIEF FINANCIAL OFFICER'S REPORT

CFO Ferraro informed the board that \$151,000 was invested in a two year CD with an interest rate of 2.75%.

PRESIDENTS REPORT

President Gillon presented a verbal report.

MUTUAL ADMINISTRATION DIRECTOR'S REPORT

Director Hopkins presented her report (attached).

ANNOUNCEMENTS

The Annual Meeting will be on Thursday, June 14, 2018 at 9 a.m., in Clubhouse Four.

The Director's Training Meeting will be on Friday, June 29, 2018 at 8 a.m., in Clubhouse Four.

COMMITTEE REPORTS

The committee for the Del Monte carport landscaping reported that the project was completed, and the plants were doing well. The Physical Properties committee stated that all permits were up to date and there were not many escrow inspections in the past month.

DIRECTOR'S COMMENTS

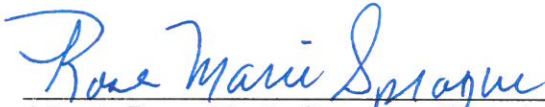
All the directors made comments regarding the work accomplished during the 2017-2018 year and the boards ongoing commitment to updating the community's infrastructure. Several directors thanked the two board members who are leaving the board for their service to the Mutual Twelve shareholders.

SHAREHOLDER(S)' COMMENTS

One shareholder made a comment.

ADJOURNMENT

There being no further business to conduct, President Gillon adjourned the meeting at 10:11 a.m. and announced there would be an Executive Session following the meeting to discuss member issues.



Attest, Rose Marie Sprague, Secretary
SEAL BEACH MUTUAL TWELVE
cm:06/07/18
Attachments

SPECIAL MEETING ANNOUNCEMENTS AND AGENDAS ARE POSTED IN LAUNDRY ROOM 57 (D SIDE). FOR INFORMAL INDIVIDUAL NOTICE OF SPECIAL MEETINGS, CONTACT SECRETARY SPRAGUE OR EMAIL PRESIDENT GILLON AT MARGARET.GILLON@MUTUAL12.ORG.

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL NO. TWELVE
Emergency Meeting
Wednesday, May 23, 2018, 10:05 AM**

CALL TO ORDER:

A Special Meeting of the Seal Beach Mutual No. Twelve was called to order by President Gillon at 10:05 AM in the Physical Property Conference Room in Building 5.

ROLL CALL:

Those members present were: President Gillon, Secretary Sprague, Directors Anderson and Harmon.

Absent were: Vice President Carson, CFO Ferraro, Director Woodruff

Guests were: Jerry Antisdale (GRF Inspector)

The purpose of the meeting was to review work order for carport concrete by M.J. Jurado.

Following discussion and on a Motion made by President Gillon and seconded by Director Harmon,

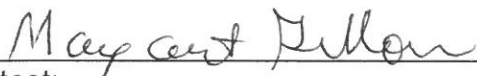
RESOLVED, to approve the proposal from M.J. Jurado estimate number 17-0417 for \$ 153,000.00 to remove asphalt, remove petromat, and construct 8" concrete in carports 138, 139, and 140.

The motion passed.

An executive session will follow the meeting.

ADJOURNMENT:

President Gillon adjourned the meeting at 10:38 AM.



Attest:

Margaret Gillon, President
SEAL BEACH MUTUAL NO. TWELVE

INSPECTOR MONTHLY MUTUAL REPORT

MUTUAL: (12) TWELVE

INSPECTOR: JERRY ANTISDEL

MUTUAL BOARD MEETING DATE: June 7, 2018

Print Date: 6/7/2018

PERMIT ACTIVITY

UNIT #	DESCRIPTION OF WORK	GRF/CITY PERMIT	START DATE	COMP. DATE	CHANGE ORDER	FINAL INSPECTION	CONTRACTOR / COMMENTS
9-B	FLOORING	GRF	05/02/18	05/11/18	NO	05/11/18 FINAL	MJ JURADO
9-F	FLOORING	GRF	05/29/18	06/29/18	NO	NONE	KARYS CARPET
35-G	BATH TUB	BOTH	05/15/18	05/18/18	NO	NONE	REBORN CABINETS
47-G	DISHWASHER/KIT SINK	BOTH	04/25/18	06/30/18	NO	NONE	LOS AL BUILDERS
56-G	CARPROT CABINET	GRF	05/30/18	11/03/18	NO	NONE	LW DÉCOR
56-I	WINDOWS DRY WALL	BOTH	02/15/18	05/20/18	NO	NONE	LW DÉCOR
58-B	C P CABINET	GRF	04/20/18	09/20/18	NO	06/06/18 FINAL	LW DÉCOR
62-B	DISHWASHER	BOTH	08/20/18	09/28/18	NO	NONE	BERGKVIST
74-C	ROOM ADDITION	BOTH			NO	NONE	GOLDEN STATE
77-F	FLOORING	GRF	05/24/18	06/14/18	NO	06/06/18 FINAL	G L GUNDERSON

DESCRIPTION OF WORK	GRF/CITY PERMIT	START DATE	COMP. DATE	CHANGE ORDER	RECENT INSPECTION	CONTRACTOR / COMMENTS
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GREY AREAS HAVE BEEN SIGNED OFF

Escrow Activity

	NMI	PLI	NBO	FI	COE DATE	ROF
34-L		09/22/17	03/15/18	03/20/18	04/03/18	05/29/18
38-I		04/19/18				
39-B		05/10/18				
46-A		03/30/18				
55-G		04/04/18				
73-F		03/28/18				
73-H		04/12/17				

GREY AREAS HAVE BEEN SIGNED OFF

NMI = New Member Inspection PLI = Pre-Listing Inspection NBO = New Buyer Orientation

FI = Final Inspection FCOEI = Final COE Inspection ROF = Release of Funds

2nd. REQUEST FOR BUILDING CAPTAINS

The Board of Directors of Mutual Twelve is recruiting volunteers to become Building Captains in the following buildings: **10, 34, 38, 60, 63, 66,74**. If you reside in a building near one of the above-mentioned buildings, you may become a building captain for that building.

What does a Building Captain do?

Welcomes the new Shareholder(s).

Circulates the monthly minutes, distributes informational flyers, and assists the Parcel Director in selling the annual Shareholder Luncheon Tickets.

Forwards questions or any concerns to the Parcel Director or other Board Member.

May provide information to First Responders in the event of an emergency, such as fire or earthquake.

A Building Captain IS NOT responsible for the general well-being or health of their neighbors.

If you feel you can be a Building Captain, please contact your Parcel Director or myself at 714-742-8362. Thank you very much.

Rose Marie Sprague

Secretary Mutual Twelve

“Wherever you turn, you can find someone who needs you. Even if it is a little thing, do something for which there is no pay but the privilege of doing it. Remember, you don’t live in the world all of your own.”

Albert Schweitzer

Mutual Administration Director's Report June 2018

SPOTLIGHT ON ENTERTAINMENT

The 2018 Amphitheater Season, Leisure World's free summer music series, kicks off on June 22. Shows are held on the stage of the 2,500-seat Amphitheater at the Administration complex and start at 8 p.m. until September, when they start at 7:30 p.m.

Enjoy the food and ice cream service which will be available before and during the shows. Come and check out the Amphitheater's new sound system!

Amphitheater, Thursday Night Show schedule

1. June 22 FRIDAY NIGHT SPECIAL! Gina Notrica (test show for the new sound system)
2. June 28 Frankie Avalon
3. July 5 Aquarius: Summer of Love Tribute
4. July 12 Beginnings: A Tribute to Chicago
5. July 19 Surf's Up: The Beach Boys Tribute
6. July 26 Rocky Mountain High Experience: A Tribute to John Denver (ft. Rick Schuler)
7. August 2 Tribute to Bette Midler & Bobby Darin
8. August 9 Queen Nation: A Tribute to the Music Queen
9. August 16 Vegas Country: A Tribute to Tim McGraw & Shania Twain
10. August 23 The Las Vegas Rat Pack
11. August 30 Fortunate Son: Tribute to Creedence Clearwater Revival
12. September 6 Paperback Writer: Tribute to the Beatles
13. September 13 Big Bad Voodoo Daddy

**You can enter the Amphitheater any time after the performers' sound check.

Free Summer Service ~ GRF Minibus service is available for the summer Amphitheater season. A bus will run from 6:30 p.m.-7:55 p.m., making five runs to the Amphitheater. Passengers can flag down the blue-and-white buses from any curbside location along the route. Pick up a copy of the Spotlight and see pages 26 and 27 for the route.

Return Home ~ Minibuses will be available for boarding about 15 minutes before the show ends. Following the concert, minibus drivers will transport passengers to any safely accessible location near residents' LW homes. If buses become full, the driver will return to pick up remaining passengers.

Amphitheater Movies ~ All movies start at 8:30 p.m.

1. July 7 Back To The Future
2. July 13 Going In Style
3. July 27 The Post
4. August 3 Last Vegas
5. August 10 Wonder
6. August 17 Coco
7. August 24 Darkest Hour
8. August 31 Star Wars – The Last Jedi
9. September 7 Same Kind Of Different As Me

Come out and enjoy the summer nights in your community!