AB3182 AD HOC COMMITTEE

SUMMARY REPORT
Wednesday, December 16, 2020
10:00 a.m.

Action/Request	Person Resp.	Cmte. Referral	FC	BOD	Comments
1. CHAIR'S ANNOUNCEMENTS The Committee moved to add to today's agenda, governing documents: 50-3182-4, Decal and ID Card for Member/Owner (M/O) – Mutuals 1-12 and 14-17 Form and 50-3182-4A, Decal and ID Card for Renter/Lessee (R/L) – Mutuals 1-12 and 14-17 Form, to make changes. After further discussion, The Committee moved to amend 50-3182-4, Decal and ID Card for Member/Owner (M/O) – Mutuals 1-12 and 14-17 Form and 50-3182-4A, Decal and ID Card for Renter/Lessee (R/L) – Mutuals 1-12 and 14-17 Form, changing the Mutuals included in the document to 2-12 and 14-17, on both forms.	Recording Secretary Recording Secretary				

2. NEW BUSINESS
The Committee concurred to review at a work study meeting, the following governing documents:
• Renter/Lessee package
• Draft Letters to:
  ○ Mutual Seventeen to Renters and Members/Owners
  ○ Real Estate Offices
	Recording Secretary				

3. GOVERNING DOCUMENTS **<u>Adopt 50-1640-4A, Renters/Lessees Emergency Contact Form</u>** The Committee moved and recommended the GRF BOD adopt 50-1640-4A, Renters/Lessees Emergency Contact Form, as presented.	Recording Secretary			✓	

Adopt 50-1641-4A, Seal Beach Mutual __, Lease Agreement The Committee moved and recommended the GRF BOD adopt 50-1641-4A, Seal Beach Mutual ___, Lease Agreement, as presented.	Recording Secretary			✓	
Amend 50-1630-4A, Notice of Disclosures – In Membership Transfers The Committee moved and recommended the GRF BOD Amend 50-1630-4A, Notice of Disclosures – In Membership Transfers, as amended.	Recording Secretary			✓	
Amend 50-1641-4, Seal Beach Mutual Seventeen – Lease Agreement The Committee moved and recommended the GRF BOD Amend 50-1641-4, Seal Beach Mutual Seventeen – Lease Agreement, as presented.	Recording Secretary			✓	
FUTURE AGENDA ITEMS: The Committee moved/concurred not to add future agenda items.					**Recording Secretary**