

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL FOUR
May 23, 2018**

The Organizational Meeting of the newly-elected Board of Directors of Seal Beach Mutual Four was held following the Annual Shareholders' Meeting at Clubhouse 4. Ms. Hopkins, acting as Chairperson, called the meeting to order at 10:45 a.m. She stated the purpose of the meeting was to elect the officers for the 2018-2019 term of office and to ascertain the Regular Monthly Board Meeting location, day, and time.

Those Directors present were: Bob Slater, Mike Levitt, Suzi Smith, Jan Kuhl, Tom Gerrity, Michael Lessin and Jon Russell. Also present were Mutual Administration Director Hopkins, and Mutual Administration Secretary Mancilla.

Ms. Hopkins opened the nominations for the office of President. Suzi Smith nominated Bob Slater for President. There being no further nominations, Bob Slater was elected to the office of President for the 2018-2019 term of office.

The Chair was turned over to newly-elected President Bob Slater, who then called for nominations for Vice President. Jan Kuhl nominated Jon Russell for the office of Vice President – Jon declined. Jon Russell nominated Mike Levitt for the office of Vice President. There being no further nominations, Mike Levitt was elected to the office of Vice President for the 2018-2019 term of office.

President Bob Slater called for nominations for the office of Secretary. Suzi Smith nominated Tom Gerrity for the office of Secretary – Tom declined. Jon Russell nominated Michael Lessin for the office of Secretary – Michael declined. Suzi Smith nominated Jon Russell for the office of Secretary. There being no further nominations, Jon Russell was elected to the office of Secretary for the 2018-2019 term of office.

President Bob Slater called for nominations for Chief Financial Officer. Mike Levitt nominated Suzi Smith for the office of Chief Financial Officer. There being no further nominations, Suzi Smith was elected to the office of Chief Financial Officer for the 2018-2019 term of office.

President Bob Slater assigned the following Committees:

Recreation Co-Chair – Bob Slater and Mike Levitt Physical Property Chair – Jon Russell

Special Events Chair – Suzi Smith Landscape Co-Chairs – Suzi Smith & Mike Levitt

MAC Chair & Emergency Information Council – Jan Kuhl

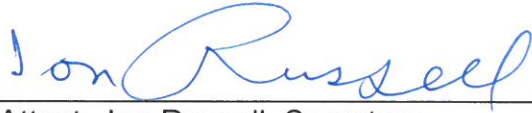
The Board discussed the monthly meeting location, day, and time. Upon a MOTION duly made by Suzi Smith and seconded by Mike Levitt it was

RESOLVED, That the Mutual Four Regular Monthly Board Meetings will be held in the Administration Building

Conference Room A on the second Wednesday of each month at 9:15 a.m. for open forum and 9:30 a.m. the meeting will begin.

The MOTION passed.

There being no further business, the meeting was adjourned at 10:53 a.m.



Attest, Jon Russell, Secretary

SEAL BEACH MUTUAL FOUR

lh: 5/23/18