

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
SEAL BEACH MUTUAL FOUR  
May 22, 2019**

The organizational meeting 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 10:46 a.m. The purpose of the meeting was to elect the officers for the 2019-2020 term of office and to ascertain the regular monthly board meeting location, day, and time.

Those directors present were Dan Conley, David Friedland, Jan Kuhl, Mike Levitt, Michael Lessin, Suzi Smith, and Jon Russell. Also present were Mutual Administration Director Hopkins, and Mutual Recording Secretary Aquino.

Ms. Hopkins opened the nominations for the office of the president. Suzi Smith nominated Mike Levitt for the president. There being no further nominations, Mike Levitt was elected to the office of president for the 2019-2020 term of office.

The chair was turned over to new elected President Mike Levitt, who then called for nominations for the vice president. Suzi Smith nominated Jon Russell for the office of vice president. There being no further nominations, Jon Russell was elected to the office of vice president for the 2019-2020 term of office.

President Levitt called for nominations for the office of the secretary. Jon Russell nominated Michael Lessin for the office of secretary. There being no further nominations, Michael Lessin was elected to the office of secretary for the 2019-2020 term of office.

President Levitt called for nominations for the chief financial officer. Jan Kuhl 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 2019-2020 term of office.

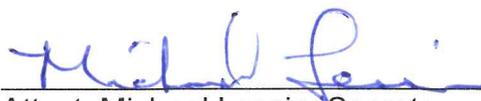
President Levitt assigned the following Committees:  
Recreation Chairs – Jan Kuhl  
Physical Property Chair – Jon Russell  
Special Events Co-Chairs – David Friedland and Suzi Smith  
Landscape Co-Chairs – Dan Conley and Suzi Smith  
MAC Chair – Jan Kuhl  
Emergency Information Council – Michael Lessin

The board discussed the monthly meeting location, day, and time. Upon a MOTION duly made by Jon Russell and seconded by Jan Kuhl 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 9:30 a.m. immediately following the open forum at 9:15 a.m.

The MOTION passed.

There being no further business, the meeting was adjourned at 10:56 a.m.



Attest, Michael Lessin, Secretary  
SEAL BEACH MUTUAL FOUR

ka 05/22/19