

**MINUTES OF THE SPECIAL BOARD MEETING OF
THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL FOUR
October 20, 2020**

The Special Board Meeting of the Board of Directors of Seal Beach Mutual Four was called to order by President Levitt at 8:31 a.m. on Tuesday, October 20, 2020, via Conference Call

ROLL CALL:

Present: President Levitt, Secretary Russell, Chief Financial Officer Smith, and Director Kuhl

Staff: Ms. Hopkins, Mutual Administration Director
Ms. Gamboa, Portfolio Specialist
Ms. Dullaart, Recording Secretary

Absent: Vice President Conley, Director Lessin, and Director Friedland

PURPOSE OF THE MEETING:

Directors discussed and voted to reschedule the November monthly board meeting due to the Veteran's Day holiday.

Following a discussion and upon a MOTION duly made by Secretary Russell and seconded by Director Kuhl, it was

RESOLVED to move the November meeting from Wednesday November 11, 2020 at 9:15 a.m. to Tuesday November 10th at 9:15 a.m. due to the Veteran's Day Holiday.

The MOTION passed unanimously.

ADJOURNMENT

President Levitt adjourned the meeting at 8:32 a.m.



Attest, Jon Russell, Secretary
SEAL BEACH MUTUAL FOUR
AG 10/20/2020