

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS
SEAL BEACH MUTUAL FOUR
November 22, 2022**

The Special Meeting of the Board of Directors of Seal Beach Mutual Four was called to order by President Levitt on Tuesday, November 22, 2022, at 9:00 a.m. in Conference Room A

ROLL CALL:

Present: President Levitt, Vice President Conley, Secretary Kuhl, Chief Financial Officer Smith (via zoom), Director Smith and Director Green

Absent: Director Gerrity

SHAREHOLDER COMMENTS

No Comment made.

PURPOSE OF THE MEETING:

To accept the resignation of a director. To appoint a director for the remaining 2022-2023 term of office.

Following a discussion, and upon a MOTION duly made by President Levitt and seconded by Director Smith, it was

RESOLVED to regretfully accept the resignation of Tom Gerrity from the Mutual Four Board of Directors.

The MOTION passed unanimously.

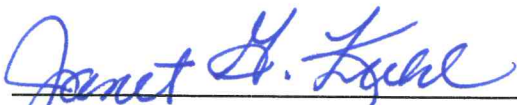
Following a discussion, and upon a MOTION duly made by President Levitt and seconded by Director Smith, it was

RESOLVED to appoint Judy Glasser to the Mutual Four Board of Directors.

The MOTION passed unanimously.

ADJOURNMENT

There being no further business to conduct, President Levitt adjourned the meeting at 9:30 a.m.



Attest Jan Kuhl, Secretary
SEAL BEACH MUTUAL FOUR
ND: 11/22/2022