

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
SEAL BEACH MUTUAL FOUR  
MAY 24, 2023**

The Organizational Meeting of Seal Beach Mutual Four was held following the Annual Shareholders' Meeting at Clubhouse 4. Portfolio Specialist Mr. Jackson, acting as Chairperson, called the meeting to order at 10:54 a.m. The purpose of the meeting was to elect the officers for the 2023-2024 term of office and to ascertain the Regular Monthly Board Meeting location, day, and time.

Those Directors present were Michael "Mike" Levitt, Dan Conley, Jan Kuhl, Cheryl Falconer, Patti Green, Judi Glasser and Anne R. Potter. Also present were Mutual Administration Director Jodi Hopkins, and Portfolio Specialist Antoine Jackson.

Portfolio Specialist Jackson opened the nominations for the office of the President. Dan Conley nominated Mike Levitt for the President. There being no further nominations, Mike Levitt was elected to the office of President for the 2023-2024 term of office.

The chair was turned over to new elected President Mike Levitt, who then called for nominations for the Vice President. Patricia "Patti" Green nominated Dan Conley for the office of Vice President. There being no further nominations, Dan Conley was elected to the office of Vice President for the 2023-2024 term of office.

President Levitt called for nominations for the office of the Secretary. Judy Glasser nominated Jan Kuhl for the office of Secretary. There being no further nominations, Jan Kuhl was elected to the office of Secretary for the 2023-2024 term of office.

President Levitt called for nominations for the Chief Financial Officer. Dan Conley nominated Patricia "Patti" Green for the office of Chief Financial Officer. There being no further nominations, Patricia "Patti" Green was elected to the office of Chief Financial Officer for the 2023-2024 term of office.

Upon a MOTION duly made by President Michael "Mike" Levitt and seconded by Vice President Conley, it was

RESOLVED that starting July 1, 2023, Mutual 4 board meeting will remain on the second Wednesday of each month, in Building 5, Conference Room, with the meeting Open Forum starting at 8:30 a.m. followed by the Regular Board Meeting at 8:45 a.m. June Meeting will be in the Mutual Administration building Conf. Room A

The MOTION passed with 6 "Yes" votes (Levitt, Conley, Kuhl, Falconer, Glasser, Potter) and 1 "No" vote (Green).

There being no further business, the meeting was adjourned at 11:04 a.m.



Attest, Jan Kuhl, Secretary  
SEAL BEACH MUTUAL FOUR

AJ:05/24/2023