

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL FOUR
December 20, 2023**

The Special Meeting of the Board of Directors of Seal Beach Mutual Four was called to order by President Kuhl on Wednesday, December 20, 2023, at 10:00 a.m. in Mutual 4, 46E Knollwood Rd.

Those members present were President Kuhl, Vice President Glasser, Directors Falconer, Cross, and Potter.

Absent: Chief Financial Officer Green.

No Mutual Four Shareholders were present.

The purpose of this meeting was to accept the resignation of Mutual Four Secretary, appoint a new Mutual Four Secretary, and accept plans for Mutual Four dinner on April 17, 2024.

Following a discussion and upon a MOTION duly made by President Kuhl and seconded by Vice President Glasser, it was

RESOLVED to respectfully accept the resignation of Jan Kuhl as Secretary from Mutual Four effective Wednesday, December 20, 2023.

The MOTION passed unanimously.

Following a discussion and upon a MOTION duly made by President Kuhl and seconded by Vice President Glasser, it was

RESOLVED to nominate and appoint Cheryl Falconer to be Secretary of Mutual Four effective Wednesday, December 20, 2023.

The MOTION passed unanimously.

Following a discussion and upon a MOTION duly made by Vice President Glasser and seconded by Director Potter, it was

RESOLVED to accept plans for Mutual Four's dinner on April 17, 2024.

The MOTION passed unanimously.

There being no further business to conduct, President Kuhl adjourned the meeting at 10:15 a.m.



Attest, Cheryl Falconer, Secretary
SEAL BEACH MUTUAL FOUR
DK 12/20/23