

AGENDA

ANNUAL SHAREHOLDERS' MEETING

SEAL BEACH MUTUAL NINE

May 26, 2017

10:00 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. QUORUM CERTIFICATION
5. SHAREHOLDER DECLARES INTENT TO VOTE CUMULATIVELY
6. SECRETARY CERTIFICATION OF NOTICE OF MEETING
7. INTRODUCTION OF 2016-2017 BOARD OF DIRECTORS
8. INTRODUCTION OF GRF REPRESENTATIVE, EXECUTIVE DIRECTOR, AND MUTUAL ADMINISTRATION MANAGER
9. ACCURATE VOTING SERVICES TO EXPLAIN WRITE-IN CANDIDATE PROCESS
10. INTRODUCTION OF 2017-2018 CANDIDATES / NOMINATIONS FROM FLOOR
11. MOTION TO CLOSE THE NOMINATIONS
12. BEGIN BALLOTING – ACCURATE VOTING SERVICES WILL EXPLAIN THE BALLOTING PROCEDURE AND, AFTER SUFFICIENT TIME TO VOTE, WILL ASK THE INSPECTORS TO COLLECT THE BALLOTS IN THE BALLOT BOXES.
13. CLOSE BALLOTING. ANY INTERESTED MUTUAL NINE SHAREHOLDERS MAY ACCOMPANY ACCURATE VOTING SERVICES TO THE COUNTING AREA TO OBSERVE THE COUNTING OF THE BALLOTS.
14. WHEN THE COUNTING IS COMPLETED, THE NEWLY-ELECTED BOARD WILL HOLD ITS ORGANIZATIONAL MEETING TO ELECT OFFICERS.
15. RESULTS OF THIS ELECTION WILL BE POSTED ON THE MAIN DOORS OF ALL THE CLUBHOUSES UPON COMPLETION OF THE FINAL TALLY OF BALLOTS.
16. MOTION TO DISPENSE WITH READING OF THE MINUTES OF LAST SHAREHOLDERS' MEETING
17. DIRECTORS' REPORTS
18. A. GOLDEN RAIN FOUNDATION REPRESENTATIVE'S REPORT
B. EXECUTIVE DIRECTOR'S REPORT
C. MUTUAL ADMINISTRATION MANAGER'S REPORT
19. SHAREHOLDERS' COMMENTS/QUESTIONS
20. RECESS (if needed)
21. ELECTION RESULTS / ADJOURNMENT