

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
SEAL BEACH MUTUAL NINE  
May 25, 2018**

The Organizational Meeting of the newly-elected Board of Directors of Seal Beach Mutual Nine was held following the Annual Shareholders' Meeting in Clubhouse Four, Section B. Ms. Hopkins, acting as Chairperson, called the meeting to order at 10:54 a.m. She stated the purpose of the meeting was to elect the officers for the 2018-2019 term of office and to ascertain the place, date, and time of the Board of Directors' Regular Monthly Meeting.

Those Directors present were: Debra L. Schnaufer, Willard Michlin, Marjorie M. Dodero, Beth Mayer, Paula McCown and Pam Turner. Also present were Mutual Administration Director Hopkins, and Physical Property Secretary Kmiecziak.

Ms. Hopkins opened the nominations for the office of President. Marjorie Dodero nominated Debra Schnaufer for President. There being no further nominations, Debra Schnaufer was elected to the office of President for the 2018-2019 term of office.

The Chair was turned over to newly-elected President Debra Schnaufer, who then called for nominations for Vice President. Pam Turner nominated Marjorie M. Dodero for Vice President. There being no further nominations, Marjorie M. Dodero was elected to the office of Vice President for the 2018-2019 term of office.

President Debra Schnaufer called for nominations for the office of Secretary. Paula McCown nominated Beth Mayer for Secretary. There being no further nominations, Beth Mayer was elected to the office of Secretary for the 2018-2019 term of office.

President Debra Schnaufer called for nominations the office of Chief Financial Officer. Paula McCown nominated Pam Turner for Chief Financial Officer. There being no further nominations, Pam Turner was elected to the office of Chief Financial Officer for the 2018-2019 term of office.

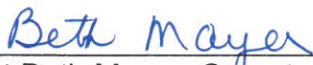
President Debra Schnaufer appointed the following committee chairs: Paula McCown will be the Physical Property Chair, Paula McCown will be Special Projects Chair. All other committee assignments will be made at the next Board meeting (to be added to the June meeting agenda).

The Board discussed the monthly meeting location, day, and time. Upon a MOTION duly made by Director McCown and seconded by Vice President M. Dodero, it was

RESOLVED, That Mutual Nine will continue to meet on the second  
Monday of the month in the Administration Building Conference  
Room A, at 9:30 a.m.

The MOTION passed.

There being no further business, the meeting was adjourned at 11:00 a.m.



Attest Beth Mayer, Secretary  
SEAL BEACH MUTUAL NINE

lh: 5/25/2018