

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL NINE
MAY 24, 2019**

The organizational meeting of Seal Beach Mutual Nine was held following the annual shareholders' meeting at Clubhouse 4. Mutual Administration Director Hopkins, acting as chairperson, called the meeting to order at 11:27 a.m. The purpose of the meeting was to elect the officers for the 2019-2020 term of office and to ascertain the regular monthly board meeting location, day, and time.

Those directors present were Bob Croft, Marjorie Dodero, Lori Muller Gray, Beth Mayer, Diane McFadden, Pam Turner, and Bob Walz. Also present were Mutual Administration Director Hopkins and Mutual Recording Secretary Kemp.

Ms. Hopkins opened the nominations for the office of the president. Marjorie Dodero nominated Beth Mayer for president. There being no further nominations, Beth Mayer was elected to the office of president for the 2019-2020 term of office.

The chair was turned over to new elected President Mayer, who then called for nominations for the office of vice president. President Mayer nominated Bob Walz for vice president. Lori Muller Gray nominated Bob Croft. Following a secret ballot vote, Bob Walz was elected to the office of vice president for the 2019-2020 term of office.

President Mayer called for nominations for the office of the secretary. Diane McFadden nominated Marjorie Dodero for secretary. There being no further nominations, Marjorie Dodero was elected to the office of secretary for the 2019-2020 term of office.

President Mayer called for nominations for the office of chief financial officer. Vice President Walz nominated Diane McFadden for chief financial officer. Bob Croft nominated Pam Turner. Pam Turner declined the nomination. There being no further nominations, Diane McFadden was elected to the office of chief financial officer for the 2019-2020 term of office.

President Mayer stated that the previous year's organizational meeting minutes have already been approved.

The committee assignments will be made at the next regular board of directors meeting.

The board discussed the monthly meeting location, day, and time. Upon a MOTION duly made by Chief Financial Officer McFadden and seconded by Secretary Dodero, it was

RESOLVED that the Mutual Nine regular monthly board meetings will be held in the Administration Conference Room A on the second Monday of each month at 9:30 a.m.

The MOTION passed.

There being no further business, the meeting was adjourned at 11:34 a.m.



Attest, Marjorie Dodero, Secretary
SEAL BEACH MUTUAL NINE

ck:05/24/2019