

**MINUTES OF THE ANNUAL HOMEOWNERS' MEETING  
SEAL BEACH MUTUAL SEVENTEEN**

**June 28, 2016**

The Annual Homeowners' Meeting of Seal Beach Mutual Seventeen, a California Corporation, was called to order by President Hayes at 10:01 a.m. on Tuesday, June 28, 2016, in the Clubhouse Four. President Hayes welcomed the homeowners and guests to the meeting.

**PLEDGE OF ALLEGIANCE**

President Hayes led the group in the *Pledge of Allegiance to the Flag*.

**QUORUM**

President Hayes said that Accurate Voting Services informed him that a quorum was present, either in person or by ballot, and he declared the meeting officially in session.

**CERTIFICATION OF NOTICE OF MEETING**

Secretary Schumacher read the Certification Notice:

I, Regine Schumacher, Secretary for Seal Beach Mutual No. Seventeen, hereby certify that the attached copy of Notice of Homeowners' Meeting and Ballot was mailed to all Seal Beach Mutual Seventeen Homeowners as of May 26, 2016.

**INTRODUCTION OF CANDIDATES**

The following candidates nominated for the 2016-2018 term of office were introduced as follows:

Cathy Gassman	(Incumbent)
Martin Grayson	(New candidate)
Peter Hayes	(Incumbent)
Nick Massetti	(New candidate - absent)

President Hayes called for nominations from the floor. There being no further nominations, President Hayes requested a motion to close the nominations. Upon a MOTION duly made by Thomas McCabe, Apartment 83-C, and seconded by Eugene Badzey, Apartment 51-A, it was

RESOLVED, That the nominations be closed.

The MOTION passed.

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**BALLOTING**

Ms. Cheryl Wilson, Accurate Voting Services, Inc., thanked the Mutual for the opportunity to provide this election procedure for the Mutual. They are the outside independent election service company that was selected to create the ballot, mail the ballot to the homeowners, and receive the return ballots to be opened today to determine Mutual Seventeen's new Directors.

Mr. Hayes announced that the ballot boxes were now closed and instructed the Observer and any interested homeowners to accompany Accurate Voting Services to the counting area to tally the votes. The results of the election will be posted on the main doors of all the clubhouses. When the counting is completed, the newly-elected Board will hold its Organizational Meeting to elect officers.

**MINUTES**

Mr. Hayes asked for a motion to dispense with the reading of the minutes of the last Annual Homeowners' Meeting held on June 23, 2015, and that they be approved as printed and distributed. Upon a MOTION duly made by Frederic Houghton, Apartment 52-A, and seconded by Beverly Adams, Apartment 120-C, it was

RESOLVED, That the minutes of the Annual Homeowners' Meeting of June 23, 2015, be approved as printed and distributed.

The MOTION carried by a unanimous vote of the homeowners present.

**INTRODUCTION OF CURRENT BOARD MEMBERS AND GUESTS**

President Hayes introduced the current 2015-2016 Board members:

Peter Hayes, President  
Norma Poe, Vice President/Treasurer  
Regine Schumacher, Secretary  
Cathy Gassman, Director  
Shannon Brennan, Director (Absent)

President Hayes then introduced Perry Moore, GRF Representative; Randy Ankeny, Executive Director, and Carol Weller, Mutual Administration Director.

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**PRESIDENT'S REPORT**

Mr. Hayes presented his report.

**VICE PRESIDENT'S REPORT**

Mrs. Poe presented her report.

**TREASURER'S REPORT**

Mrs. Poe presented her report.

**DIRECTORS' REPORTS**

Ms. Schumacher presented her Landscape Report.

Ms. Gassman presented her Social Chair Report.

**GOLDEN RAIN REPRESENTATIVE'S REPORT**

Mr. Moore presented his report.

**EXECUTIVE DIRECTOR'S REPORT**

Mr. Ankeny presented his report.

**MUTUAL ADMINISTRATION DIRECTOR'S REPORT**

Mrs. Weller presented her report.

**ELECTION RESULTS**

Accurate Voting Services announced the results of the election as follows: Cathy Gassman, elected with 60 votes; Peter Hayes, elected with 55 votes; and Nick Massetti, elected with 63 votes.

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**ADJOURNMENT**

The business of the meeting having been concluded, Mr. Hayes adjourned the meeting at 10:45 a.m.



Attest

Régine Schumacher, Secretary  
SEAL BEACH MUTUAL SEVENTEEN

jl:8/2/16  
Attachments