

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL SEVENTEEN
June 26, 2018**

The Organizational Meeting of the Board of Directors of Seal Beach Mutual Seventeen was called to order by Acting Chairperson Ms. Hopkins at 10:37 a.m. on Tuesday, June 26, 2018, in Clubhouse Four, Section C.

Those Directors present were: Peter Hayes, Catherine Gassman, Regine Schumacher, Nick Massetti and Norma Poe. The Mutual Administration Director Ms. Hopkins and Mutual Administration Secretary Kmiecik were also present.

Ms. Hopkins announced that the purpose of the meeting was to elect officers of the Board of Directors for the 2018-2019 term of office and to select the day and time of the Board's Regular Monthly Meeting.

Ms. Hopkins called for nominations for the office of President. Regine Schumacher nominated Catherine Gassman for President. There being no further nominations, Catherine Gassman was elected to the office of President for the 2018-2019 term of office.

The chair was turned over to newly-elected President Gassman, who then called for nominations for the office of Vice President. Regine Schumacher nominated Peter Hayes for Vice President. There being no further nominations, Peter Hayes was elected to the office of Vice President for the 2018-2019 term of office.

President Gassman called for nominations for the office of Secretary. Catherine Gassman nominated Regine Schumacher for Secretary. There being no further nominations, Regine Schumacher was elected to the office of Secretary for the 2018-2019 term of office.

President Gassman called for nominations for the office of Treasurer. Norma Poe nominated Nick Massetti for Treasurer. There being no further nominations, Nick Massetti was elected to the office of Treasurer for the 2018-2019 term of office.

The committee assignments are as follows:
Physical Property Committee Chair – Peter Hayes
Social Activities Committee Chair – Cathy Gassman
Landscape Committee Chair – Regine Schumacher

President Gassman stated that the previous year's Organizational Meeting minutes have already been approved.

The Board discussed the time of the Regular Monthly Board Meetings. Upon a MOTION duly made by Peter Hayes and seconded by Regine Schumacher it was

**RESOLVED, That the Regular Monthly Board Meeting remain
on the first Tuesday of the month, in the Administration**

Building Conference Room A, and the time of the meeting will
be 1:30 p.m.

The MOTION passed.

There being no further business, President Gassman adjourned the meeting at 10:42
a.m.



Attest, Regine Schumacher, Secretary
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lh:6/26/18