

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL SEVENTEEN
June 25, 2019**

The organizational meeting of Seal Beach Mutual Seventeen was held following the annual shareholders' meeting at Clubhouse 4. Ms. Hopkins, acting as chairperson, called the meeting to order at 10:42 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 Cathy Gassman, Peter Hayes, Perry Moore, Norma Poe and Regine Schumacher. Also present were Mutual Administration Director Hopkins, and Mutual Recording Secretary Aquino.

Ms. Hopkins opened the nominations for the office of the president. Peter Hayes nominated Cathy Gassman for the president. There being no further nominations, Cathy Gassman was elected to the office of president for the 2019–2020 term of office.

The chair was turned over to new elected President Cathy Gassman, who then called for nominations for the vice president. Perry Moore nominated Peter Hayes for the office of vice president. There being no further nominations, Peter Hayes was elected to the office of vice president for the 2019–2020 term of office.

President Cathy Gassman called for nominations for the office of the secretary. Regine Schumacher nominated Norma Poe for the office of secretary. There being no further nominations, Norma Poe was elected to the office of secretary for the 2019–2020 term of office.

President Cathy Gassman called for nominations for the office of treasurer. Peter Hayes nominated Regine Schumacher for the office of treasurer. Norma Poe nominated Perry Moore for the office of treasurer. Following a secret ballot vote, Regine Schumacher was elected to the office of treasurer for the 2019-2020 term of office.

President Cathy Gassman assigned the following Committees:
Physical Property – Peter Hayes, Chair, Landscape – Regine Schumacher, Chair, Social Events – Cathy Gassman, Chair

The board discussed the monthly meeting location, day, and time. Upon a MOTION duly made by Peter Hayes and seconded by Regine Schumacher it was

RESOLVED that the Mutual Seventeen regular monthly board meetings will be held in the Administration Conference Room A on the first Tuesday of each month at 1:30 p.m.

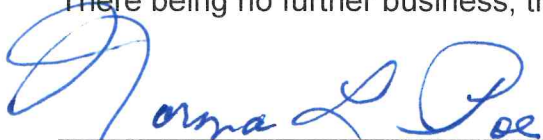
The MOTION passed.

Following further discussion, and upon a MOTION duly made by Norma Poe and seconded by Perry Moore, it was

RESOLVED that the Mutual Seventeen regular monthly board meetings will be held in the Administration Conference Room A on the first Tuesday of each month at 1:00 p.m.

The MOTION failed with three “no” votes and two “yes” votes.

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



Attest, Norma Poe, Secretary
SEAL BEACH MUTUAL SEVENTEEN