

All members are welcome to observe the counting process. Please be advised, strict public health measures will be in place to protect our “at risk” membership, there will be limited in-person seating. Physical distancing and wearing a mask will be required. The meeting will be streamed live on YouTube.com and shareholders can attend the meeting via Zoom. If you plan on coming to the meeting in person, you will be asked to sign a release waiver.

TO ATTEND VIA ZOOM: The Shareholder will be provided with instructions on how to access the call upon the Shareholder contacting Mutual Administration and requesting the call-in information. Please submit your information, including your name, unit number, and telephone number, via e-mail at mutualsecretaries@lwsb.com, by no later than 3:00 p.m., 08-24-2020, the business day before, the date of the meeting. If you do not have access to an email, please call (562) 431-6586 ext. 313 and let us know that you wish to attend the meeting via Zoom.

TO WATCH VIA YOUTUBE LIVE:

1. Navigate to <http://www.lwsbmutual17.com/>
2. Click **Watch Annual Meeting Live** tab
3. The tab will be available in the morning on the day of the meeting
4. The livestream is hosted via YouTube live and terminates at the close of the meeting.

AGENDA

**ORGANIZATIONAL MEETING
SEAL BEACH MUTUAL SEVENTEEN
AUGUST 25, 2020
Clubhouse Four**

1. CALL TO ORDER – TEMPORARY CHAIRMAN
2. NOMINATIONS FOR PRESIDENT
3. NOMINATIONS FOR VICE PRESIDENT
4. NOMINATIONS FOR SECRETARY
5. NOMINATIONS FOR CHIEF FINANCIAL OFFICER
6. STATEMENT OF APPROVAL OF THE 2019 ORGANIZATIONAL MEETING MINUTES
7. COMMITTEE / ADVISORY PANEL(S) ASSIGNMENTS
8. STATEMENT OF REGULAR MONTHLY MEETING DAY AND TIME
9. MOTION TO PROCEED WITH REGULAR MONTHLY MEETING DAY AND TIME SCHEDULED
10. ADJOURNMENT