

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 Zoom 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., 06/21/2021, 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.

AGENDA

ANNUAL HOMEOWNER’S MEETING
SEAL BEACH MUTUAL SEVENTEEN
JUNE 22, 2021
Clubhouse 4 at 10:00 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. QUORUM CERTIFICATION
4. SECRETARY CERTIFICATION OF NOTICE OF MEETING
5. INTRODUCTION OF 2021–2022 CANDIDATES / NOMINATIONS FROM THE FLOOR
6. MOTION TO CLOSE THE NOMINATIONS
7. BEGIN BALLOTING
8. CLOSE BALLOTING
9. MOTION TO DISPENSE WITH READING OF THE MINUTES OF LAST ANNUAL HOMEOWNER’S MEETING AUGUST 25, 2020
10. INTRODUCTION OF CURRENT BOARD OF DIRECTORS
11. INTRODUCTION OF GRF REPRESENTATIVE, EXECUTIVE DIRECTOR, PORTFOLIO SPECIALIST, AND RECORDING SECRETARY
12. DIRECTORS’ ANNUAL REPORTS
13. A. GRF REPRESENTATIVES’ REPORT
B. EXECUTIVE DIRECTOR’S REPORT
C. PORTFOLIO SPECIALIST REPORT
14. RECESS (*IF NEEDED*)

15. ANNOUNCEMENT OF ELECTION RESULTS
16. ANNOUNCEMENT OF ORGANIZATIONAL MEETING
17. ADJOURNMENT