

All members are welcome to observe the counting process. Wearing a mask is strongly recommended. Shareholders may also observe the counting process via Zoom.

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., 06/27/2022, 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 28, 2022

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 2022–2024 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 JUNE 22, 2021
10. INTRODUCTION OF CURRENT BOARD OF DIRECTORS
11. INTRODUCTION OF GRF REPRESENTATIVE, PORTFOLIO SPECIALIST, AND RECORDING SECRETARY
12. DIRECTORS' ANNUAL REPORTS
13. A. GRF REPRESENTATIVES' REPORT
B. PORTFOLIO SPECIALIST REPORT
14. RECESS (*IF NEEDED*)
15. ANNOUNCEMENT OF ELECTION RESULTS
16. ANNOUNCEMENT OF ORGANIZATIONAL MEETING
17. ADJOURNMENT

kv 4/07/22