

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
SEAL BEACH MUTUAL TWO  
June 8, 2018**

The Organizational Meeting of the Board of Directors of Seal Beach Mutual Two was called to order by Acting Chairperson Ms. Hopkins at 11:16 a.m. on Friday, June 8, 2018, in Clubhouse Four, Section C.

Those Directors present were: Travis Brooks, Teri Nugent, Laura Sporcich, Shirley Naret, Sandy Esslinger, Christine Harris, Susan Jacquelin, Peggy Keller and Holly MacLaren. The Mutual Administration Director Ms. Hopkins and Mutual Administration Secretary Mancilla 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. Peggy Keller nominated Sandy Esslinger for President. There being no further nominations, Sandy Esslinger was elected to the office of President for the 2018-2019 term of office.

The chair was turned over to newly-elected President Esslinger, who then called for nominations for the office of Vice President. Holly MacLaren nominated Teri Nugent for Vice President. There being no further nominations, Teri Nugent was elected to the office of Vice President for the 2018-2019 term of office.

President Esslinger called for nominations for the office of Secretary. Teri Nugent nominated Peggy Keller for Secretary. Travis Brooks nominated Susan Jacquelin for Secretary. There being no further nominations, a secret ballot vote was taken. Peggy Keller was elected to the office of Secretary for the 2018-2019 term of office.

President Esslinger called for nominations for the office of Chief Financial Officer. Teri Nugent nominated Travis Brooks for Chief Financial Officer. There being no further nominations, Travis Brooks was elected to the office of Chief Financial Officer for the 2018-2019 term of office.

The committee assignments will be made at a Special Board of Directors meeting.

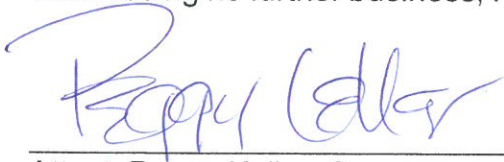
President Esslinger stated that the previous year's Organizational Meeting minutes have already been approved.

The Board discussed the time of the Regular Monthly Board Meetings. Upon a MOTION duly made by Peggy Keller and seconded by Shirley Naret it was

RESOLVED, That the Regular Monthly Board Meeting remain on the third Thursday of the month, in the Administration Building Conference Room A, and the time of the meeting will be 9:00 a.m.

The MOTION passed.

There being no further business, President Esslinger adjourned the meeting at 11:25 a.m.



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Attest, Peggy Keller, Secretary  
SEAL BEACH MUTUAL TWO  
lh:6/8/18