

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL TWO
June 14, 2019**

The organizational meeting of Seal Beach Mutual Two was held following the annual shareholders' meeting at Clubhouse 4. Ms. Maria Zarro-Anaya, acting as chairperson, called the meeting to order at 12:24 p.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 John F. Daamen, Sandy Esslinger, Judie Jacobus, Peggy Keller, Patti Killian, Holly MacLaren, Dr. Shirley Naret, Teri Nugent and Rose Weldon. Also present were Mutual Administration Director Hopkins, Community Manager Zarro-Anaya and Mutual Recording Secretary Aquino.

Ms. Maria Zarro-Anaya opened the nominations for the office of the president. Dr. Shirley Naret nominated Sandy Esslinger for the president. Teri Nugent nominated Peggy Keller. Following a secret ballot vote, Peggy Keller was elected to the office of president for the 2019-2020 term of office.

The chair was turned over to new elected President Peggy Keller, who then called for nominations for the vice president. Patti Killian nominated Teri Nugent for the office of vice president. There being no further nominations, Teri Nugent was elected to the office of vice president for the 2019-2020 term of office.

President Peggy Keller called for nominations for the office of the secretary. Peggy Keller nominated Holly MacLaren for the office of secretary. There being no further nominations, Holly MacLaren was elected to the office of secretary for the 2019-2020 term of office.

President Peggy Keller called for nominations for the chief financial officer. Judie Jacobus nominated John Daamen for the office of chief financial officer. There being no further nominations, John Daamen was elected to the office of chief financial officer for the 2019-2020 term of office.

President Peggy Keller stated that committee assignments will be postponed until the next regular board meeting.

The board discussed the monthly meeting location, day, and time. Upon a MOTION duly made by Dr. Shirley Naret and seconded by John Daamen it was

RESOLVED that the Mutual Two regular monthly board meetings will be held in the Administration Conference Room A on the third Thursday of each month at 9:00 a.m.

The MOTION passed.

There being no further business, the meeting was adjourned at 12:30 p.m.



Attest, Holly MacLaren, Secretary

SEAL BEACH MUTUAL TWO

(ka 06-14-19)