

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL TWELVE
June 14, 2018**

The Organizational Meeting of the Board of Directors of Seal Beach Mutual Twelve was called to order by Acting Chairperson Ms. Hopkins at 11:18 a.m. on Thursday, June 14, 2018, in Clubhouse Four, Section C.

Those Directors present were: Richard Carson, Tony Anderson, Betty Hie, Cindy Mortesen, Susan Ferraro, Rose Sprague and Darlene Milek. The Mutual Administration Director Ms. Hopkins and Mutual Administration Secretary Kmiecik 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. Tony Anderson nominated Richard Carson for President. There being no further nominations, Richard Carson was elected to the office of President for the 2018-2019 term of office.

The chair was turned over to newly-elected President Carson, who then called for nominations for the office of Vice President. President Carson nominated Tony Anderson for Vice President. There being no further nominations, Tony Anderson was elected to the office of Vice President for the 2018-2019 term of office.

President Carson called for nominations for the office of Secretary. Vice President Anderson nominated Rose Sprague for Secretary. There being no further nominations, Rose Sprague was elected to the office of Secretary for the 2018-2019 term of office.

President Carson called for nominations for the office of Chief Financial Officer. Secretary Sprague nominated Susan Ferraro for Chief Financial Officer. There being no further nominations, Susan Ferraro was elected to the office of Chief Financial Officer for the 2018-2019 term of office.

The committee assignments will be made at the next regular Board of Directors meeting.

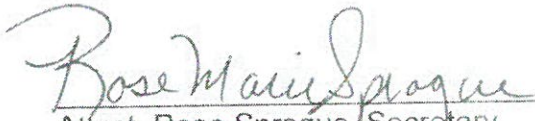
President Carson stated that the previous year's Organizational Meeting minutes have already been approved.

The Board discussed the time of the Regular Monthly Board Meetings. Upon a MOTION duly made by President Carson and seconded by CFO Ferraro it was

RESOLVED, That the Regular Monthly Board Meeting remain on the second 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 Carson adjourned the meeting at 11:25 a.m.

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Attest, Rose Sprague, Secretary

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ln: 6/14/18