

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL TWELVE
June 28, 2023**

The Special Meeting of the Board of Directors of Seal Beach Mutual Twelve was called to order by President Carson on Wednesday, June 28, 2023, at 10:00 a.m. in Conference Room B and via Zoom Video and Conference Call.

Those members present were President Carson, Vice President Sprague, Chief Financial Officer Ferraro, Director Hogan, and Addis.

Absent: Secretary Milek and Director Hoover.

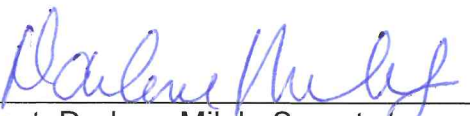
Also present was Sr. Portfolio Specialist Barua (via zoom).

Three Mutual Twelve Shareholders were present in-person.
One mutual Twelve Shareholder was present via Zoom.

The purpose of this meeting was to discuss ideas regarding patio rules and regulations.

Several shareholders made comments throughout the meeting regarding potentials rules and ideas for patios.

There being no further business to conduct, President Carson adjourned the meeting at 10:45 a.m.



Attest, Darlene Milek, Secretary
SEAL BEACH MUTUAL TWELVE
RB 06/28/23