

# **AGENDA**

ANNUAL SHAREHOLDERS' MEETING

SEAL BEACH MUTUAL ONE

June 11, 2018

Clubhouse 4 at 10:00 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. QUORUM CERTIFICATION
4. SHAREHOLDER DECLARES INTENT TO VOTE CUMULATIVELY
5. SECRETARY CERTIFICATION OF NOTICE OF MEETING
6. INTRODUCTION OF 2018 – 2019 CANDIDATES / NOMINATIONS FROM THE FLOOR
7. MOTION TO CLOSE THE NOMINATIONS
8. BEGIN BALLOTING
9. CLOSE BALLOTING
10. MOTION TO DISPENSE WITH READING OF THE MINUTES OF LAST ANNUAL SHAREHOLDERS' MEETING
11. INTRODUCTION OF CURRENT BOARD OF DIRECTORS
12. INTRODUCTION OF GRF REPRESENTATIVE, EXECUTIVE DIRECTOR, AND MUTUAL ADMINISTRATION DIRECTOR
13. DIRECTORS' REPORTS
14.
  - A. GRF REPRESENTATIVE'S REPORT
  - B. EXECUTIVE DIRECTOR'S REPORT
  - C. MUTUAL ADMINISTRATION DIRECTOR'S REPORT
15. RESULTS / ADJOURNMENT