

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL ONE
June 11, 2018**

The Organizational Meeting of the Board of Directors of Seal Beach Mutual One was called to order by Acting Chairperson Ms. Hopkins at 11:22 a.m. on Monday, June 11, 2018, in Clubhouse Four, Section C.

Those Directors present were: Sandra Luther-Stark, George Tous, JoAnn St. Aubin, Byron Schweitzer, John Barreras, Ruben Collazo, Jill Brennan, Donna Gambol and Phillip Singer. The Mutual Administration Director Ms. Hopkins and GRF Secretary Corina Mancilla were also present.

Jodi 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.

Jodi Hopkins called for nominations for the office of President. John Barreras nominated Sandra Luther-Stark for President. Donna Gambol nominated George Tous for President. There being no further nominations, secret ballot voting was conducted. Sandra Luther-Stark was elected to the office of President for the 2018-2019 term of office.

The chair was turned over to newly-elected President Luther-Stark, who then called for nominations for the office of Vice President. Phil Singer nominated JoAnn St. Aubin for Vice President. Donna Gambol nominated George Tous for Vice President. Byron Schweitzer nominated Ruben Collazo for Vice President. There being no further nominations, two rounds of secret ballot voting were conducted. Ruben Collazo was elected to the office of Vice President for the 2018-2019 term of office.

President Luther-Stark called for nominations for the office of Secretary. Phil Singer nominated JoAnn St. Aubin for Secretary. Jill Brennan nominated Donna Gambol for Secretary. There being no further nominations, secret ballot voting was conducted. JoAnn St. Aubin was elected to the office of Secretary for the 2018-2019 term of office.

President Luther-Stark called for nominations for the office of Chief Financial Officer. Donna Gambol nominated Byron Schweitzer for Chief Financial Officer. There being no further nominations, Byron Schweitzer 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. The current assignments are:

John Barreras
Physical Property Committee Chair

Block 1 (Bldgs 1-10): JoAnn St. Aubin
Block 2 (Bldgs 11-20): George Tous
Block 3 (Bldgs 21-30): Phil Singer

Block 4 (Bldgs 31-42): Jill Brennan
Block 5 (Bldgs 43-51): Ruben Collazo
Block 6 (Bldgs 52-61): Donna Gambol
Block 7 (Bldgs 62-70): John Barreras

President Luther-Stark 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 John Barreras and seconded by Donna Gambol it was

RESOLVED, That the Regular Monthly Board Meeting remain on the fourth 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 Luther-Stark adjourned the meeting at 11:40 a.m.

Attest, JoAnn St. Aubin, Secretary
SEAL BEACH MUTUAL ONE
sl/lh:6/11/18