

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
SEAL BEACH MUTUAL ONE  
JUNE 10, 2019**

The organizational meeting of Seal Beach Mutual One was held following the annual shareholders meeting at Clubhouse 4. Community Manager Zarro-Anaya, acting as chairperson, called the meeting to order at 11:23 a.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 Barreras; Jill Brennan; Seon Hyung Cho; Donna Gambol; Saundra Luther-Stark; Eileen Merritt; Denise Potterton; Byron Schweitzer; and Richard Stone. Also present were Community Manager Zarro-Anaya and Mutual Recording Secretary Kemp.

Community Manager Zarro-Anaya opened the nominations for the office of president. Director Brennan nominated Donna Gambol for president and Director Barreras nominated Saundra Luther-Stark. There being no further nominations, Donna Gambol was elected by secret ballot to the office of president for the 2019-2020 term of office.

The chair was turned over to newly elected President Gambol, who then called for nominations for the office of vice president. Director Barreras nominated Jill Brennan for vice president and Director Potterton nominated Seon Hyung Cho. There being no further nominations, Seon Hyung Cho was elected by secret ballot to the office of vice president for the 2019-2020 term of office.

President Gambol called for nominations for the office of secretary. Vice President Cho nominated Jill Brennan for secretary. There being no further nominations, Jill Brennan was elected to the office of secretary for the 2019-2020 term of office.

President Gambol called for nominations for the office of chief financial officer. Secretary Brennan nominated Richard Stone for chief financial officer and Director Barreras nominated Byron Schweitzer. There being no further nominations, Richard Stone was elected by secret ballot to the office of chief financial officer for the 2019-2020 term of office.

President Gambol stated that the previous year's organizational meeting minutes have already been approved.

The committee assignments will be made at the next regular board of directors meeting.

The board discussed the monthly meeting location, day, and time. It was the consensus of the board that the Mutual One regular monthly board meeting will be held in the Administration Building, Conference Room A, on the fourth Thursday of each month at 9:00 a.m.

There being no further business, the meeting was adjourned at 11:40 a.m.



Attest, Jill Brennan, Secretary

SEAL BEACH MUTUAL ONE

ck:06/10/2019