

**MINUTES OF THE SPECIAL BOARD MEETING OF THE
BOARD OF DIRECTORS
SEAL BEACH MUTUAL ONE
October 12, 2022**

A Special Meeting of the Board of Directors of Seal Beach Mutual One was called to order by President Collazo at 1:18 p.m. on Thursday, October 12, 2022, in Conference Room C.


Those members present were President Collazo, Vice President Luther-Stark, Secretary St. Aubin, Chief Financial Officer Frank, Directors Markovich and Weber.

Absent: Director Perrotti

Two shareholders present.

The purpose of the meeting was to discuss to prepare October's Agenda.

President Collazo adjourned the meeting at 2:58 p.m.



Attest, JoAnn St. Aubin, Secretary
SEAL BEACH MUTUAL ONE
KV 10/12/22