

The meeting will be streamed live on Zoom and shareholders can attend the meeting via Zoom.

TO ATTEND VIA ZOOM: The Shareholder will be provided with instructions on how to access the call upon the Shareholder contacting Mutual Administration and requesting the call-in information. Please submit your information, including your name, unit number, and telephone number, via e-mail at mutualsecretaries@lwsb.com, by no later than 3:00 p.m., the business day before, the date of the meeting. If you do not have access to an email, please call (562) 431-6586 ext. 313 and let us know that you wish to attend the meeting via Zoom.

AGENDA
ORGANIZATIONAL MEETING
SEAL BEACH MUTUAL ONE
June 12, 2023
CLUBHOUSE 4 / ZOOM

1. CALL TO ORDER – TEMPORARY CHAIRMAN/FACILITATOR
2. APPOINT A DIRECTOR FOR A ONE YEAR TERM
3. APPOINT A DIRECTOR FOR A TWO YEAR TERM
4. NOMINATIONS FOR PRESIDENT
5. NOMINATIONS FOR VICE PRESIDENT
6. NOMINATIONS FOR SECRETARY
7. NOMINATIONS FOR CHIEF FINANCIAL OFFICER
8. STATEMENT OF APPROVAL OF THE 2022 ORGANIZATIONAL MEETING MINUTES
9. DISCUSS AND VOTE TO APPOINT ADVISORY DIRECTOR
10. COMMITTEE ASSIGNMENTS
11. STATEMENT OF REGULAR MONTHLY MEETING DAY AND TIME
12. MOTION TO PROCEED WITH REGULAR MONTHLY MEETING DAY AND TIME
SCHEDULED
13. ADJOURNMENT