

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL ONE
June 12, 2023**

The organizational meeting of Seal Beach Mutual One was held following the annual shareholders meeting at Clubhouse Four. Mutual Administration Director Jodi Hopkins, acting as chairperson, called the meeting to order at 11:03 a.m. The purpose of the meeting was to elect the officers for the 2023-2025 term of office and to ascertain the regular monthly board meeting location, day, and time.

Those directors present were Dan Weber, Ruben Collazo, Sandra Luther-Stark, John W. Rockwood, JoAnn St. Aubin, John Markovich, and Richard Stone. Also present were Executive Director Sedgwick, Mutual Administration Director Hopkins, and Assistant Portfolio Specialist Equite.

Mutual Administration Director Hopkins opened the nominations for the one-year term as a Director for the 2023-2024 term of office. Sandra Luther-Stark nominated Leah Perrotti for a one-year term. There being no further nominations, Leah Perrotti was elected for the one-year term of office as a director for 2023-2024.

Mutual Administration Director Hopkins opened the nominations for the two-year term as a Director for the 2023-2025 term of office. JoAnn St. Aubin nominated John Barreras for the two-year term. There being no further nominations, John Barreras was elected for the two-year term of office as a director for 2023-2025.

Mutual Administration Director Hopkins opened the nominations for the office of President. Sandra Luther-Stark nominated Dan Weber for President. There being no further nominations, Dan Weber was elected to the office of President for the 2023-2024 term of office.

The chair was turned over to newly elected President Weber, who then called for nominations for the office of Vice President. JoAnn St. Aubin nominated Sandra Luther-Stark for Vice President. There being no further nominations, Sandra Luther-Stark was elected to the office of Vice President for the 2023-2024 term of office.

President Weber called for nominations for the office of Secretary. Ruben Collazo nominated JoAnn St. Aubin for Secretary. There being no further nominations, JoAnn St. Aubin was elected to the office of Secretary for the 2023-2024 term of office.

President Weber called for nominations for the office of Chief Financial Officer. Ruben Collazo nominated John Markovich for Chief Financial Officer. There being no further nominations, John Markovich was elected to the office of Chief Financial Officer for the 2023-2024 term of office.

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

Upon a MOTION duly made by President Weber and seconded by Director Collazo, it was,

RESOLVED to appoint Kathy Almeida as an Advisory Director for Mutual One Board of Directors for the 2023-2024 term.

The MOTION passed.

President Weber then assigned John Rockwood as Physical Property Committee Chair. JoAnn St. Aubin assigned as Landscape Committee Chair. Dan Weber assigned as New Buyer Committee Chair. Sandra Luther-Stark assigned as Hotline Committee Chair and Annual Inspection Committee Chair. Ruben Collazo assigned as Finance Committee Chair. Leah Perrotti and John Barreras assigned as Carports/Patio Committee Chair. Richard Stone assigned as Caregivers/ Pets Committee Chair.

Upon a MOTION duly made by President Weber and seconded by Vice President Luther-Stark, it was,

RESOLVED that the regular monthly board meeting remains on the fourth Thursday of each month, in Building 5, Conference Room B, with the meeting starting at 9:00 a.m.

The MOTION passed.

There being no further business, the meeting was adjourned at 11:13 a.m.



Attest, JoAnn St. Aubin. Secretary
SEAL BEACH MUTUAL ONE
DE: 06/12/23