

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL THREE
June 13, 2018**

The Organizational Meeting of the Board of Directors of Seal Beach Mutual Three was called to order by Acting Chairperson Ms. Hopkins at 11:16 a.m. on Wednesday, June 13, 2018, in Clubhouse Four, Section C.

Those Directors present were: Dianne E. Hart, L. Jan. Ledbetter, Gwen Robertson, Mike Turis, Carol Ginthner and Stephen Harris. Jim Campbell was absent. The Mutual Administration Director Ms. Hopkins and Mutual Administration Secretary Mancilla were also present.

Ms. 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.

Ms. Hopkins called for nominations for the office of President. Dianne Hart nominated Carol Ginthner for President. There being no further nominations, Carol Ginthner was elected to the office of President for the 2018-2019 term of office.

The chair was turned over to newly-elected President Ginthner, who then called for nominations for the office of Vice President. President Ginthner nominated Mike Turis for Vice President. There being no further nominations, Mike Turis was elected to the office of Vice President for the 2018-2019 term of office.

President Ginthner called for nominations for the office of Secretary. President Ginthner nominated Dianne Hart for Secretary. There being no further nominations, Dianne Hart was elected to the office of Secretary for the 2018-2019 term of office.

President Ginthner called for nominations for the office of Chief Financial Officer. Vice President Turis nominated L. Jan Ledbetter for Chief Financial Officer. There being no further nominations, L. Jan Ledbetter was elected to the office of Chief Financial Officer for the 2018-2019 term of office.

The committee assignments are as follows:

Landscape – Jim Campbell
Physical Property – Mike Turis
Service Maintenance – Stephen Harris
Laundry Rooms – Dianne Hart
Emergency Information – Gwen Robertson
Finance Committee Chair – L. Jan Ledbetter

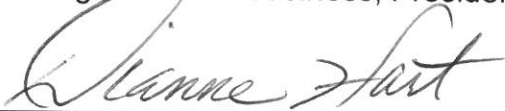
President Ginthner stated that the previous year's Organizational Meeting minutes have already been approved.

The Board discussed the time of the Regular Monthly Board Meetings. Upon a MOTION duly made by Vice President Turis and seconded by Director Harris, it was

RESOLVED, That the Regular Monthly Board Meeting remain on the second Friday 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 Ginthner adjourned the meeting at 11:26 a.m.



Attest, Dianne Hart, Secretary
SEAL BEACH MUTUAL THREE

lh: 6/13/18