

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL THREE
JUNE 12, 2019**

The organizational meeting of Seal Beach Mutual Three was held following the annual shareholders meeting at Clubhouse 4. Community Manager Zarro-Anaya, acting as chairperson, called the meeting to order at 11:33 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 James Campbell; Carol Ginthner; Stephen Harris; Dianne Hart; Linda Jan Ledbetter; Mike Turis; and Nancy Tye. 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 Hart nominated Carol Ginthner for president. There being no further nominations, Carol Ginthner was elected to the office of president for the 2019-2020 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 2019-2020 term of office.

President Ginthner called for nominations for the office of secretary. Director Campbell nominated Dianne Hart for secretary. There being no further nominations, Dianne Hart was elected to the office of secretary for the 2019-2020 term of office.

President Ginthner called for nominations for the office of chief financial officer. Vice President Turis nominated Linda Jan Ledbetter for chief financial officer. There being no further nominations, Linda Jan Ledbetter was elected to the office of chief financial officer for the 2019-2020 term of office.

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

President Ginthner assigned the following committees:

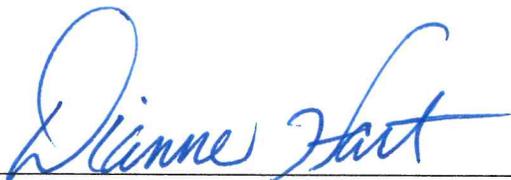
- Physical Property Committee Chair – Vice President Turis
- Finance Committee Chair – Chief Financial Officer Ledbetter
- Laundry Rooms Chair – Secretary Hart
- Service Maintenance Chair – Director Harris
- Landscape Chair – Director Campbell
- Emergency Information Chair – Director Tye

The board discussed the time of the regular monthly board meetings. Upon a MOTION duly made by Director Campbell and seconded by Vice President Turis, it was

RESOLVED that the regular monthly board meeting remains on the second Friday of each month, in the Administration Building, Conference Room A, with the meeting starting at 9:00 a.m.

The MOTION passed.

There being no further business, the meeting was adjourned at 11:41 a.m.



Attest, Dianne Hart, Secretary
SEAL BEACH MUTUAL THREE
ck:06/12/2019