

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL SIX
June 22, 2018**

The Organizational Meeting of the Board of Directors of Seal Beach Mutual Six was called to order by Acting Chairperson Ms. Hopkins at 10:56 a.m. on Friday, June 22, 2018, in Clubhouse Four, Section C.

Those Directors present were: Carol Burge, Tom Dowd, Mary Granger, DeeDee Homan, Tim May, Vida Simpson and Naum Turetskiy. The Mutual Administration Director Ms. Hopkins and Mutual Administration Secretary Kmiecik 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. Tim May nominated Mary Granger for President. There being no further nominations, Mary Granger was elected to the office of President for the 2018-2019 term of office.

The chair was turned over to newly-elected President Granger, who then called for nominations for the office of Vice President. Tom Dowd nominated Carol Burge for Vice President. Naum Turetskiy nominated Tim May for Vice President. There being no further nominations, a secret ballot vote was held. Tim May was elected to the office of Vice President for the 2018-2019 term of office.

President Granger called for nominations for the office of Secretary. Carol Burge nominated Vida Simpson for Secretary. There being no further nominations, Vida Simpson was elected to the office of Secretary for the 2018-2019 term of office.

President Granger called for nominations for the office of Chief Financial Officer. DeeDee Homan nominated Naum Turetskiy for Chief Financial Officer. There being no further nominations, Naum Turetskiy was elected to the office of Chief Financial Officer for the 2018-2019 term of office.

The committee assignments are as follows:

- Emergency Preparedness Coordinator – Lynn Baidack
- Landscaping – Carol Burge
- Physical Property – Tom Dowd
- Finance – Naum Turetskiy
- Public Relations/Social Services – DeeDee Homan

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

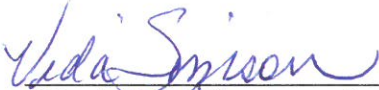
The Board discussed the time of the Regular Monthly Board Meetings. Upon a MOTION duly made by Vida Simpson and seconded by Carol Burge it was

RESOLVED, That the Regular Monthly Board Meeting remain

on the fourth Friday of the month, in the Administration Building Conference Room A, and the time of the meeting will be 9:30 a.m.

The MOTION passed.

There being no further business, President Granger adjourned the meeting at 11:05 a.m.



Attest, Vida Simpson, Secretary

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lh:6/22/18