

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
SEAL BEACH MUTUAL FIFTEEN  
June 15, 2018**

The Organizational Meeting of the Board of Directors of Seal Beach Mutual Fifteen was called to order by Acting Chairperson Ms. Hopkins at 11:22 a.m. on Friday, June 15, 2018, in Clubhouse Four, Section C.

Those Directors present were: Jackie Dunagan, Sue Ellis, Ron Gildner, David Harlow, Grace Obenauer, Michael Pahlow, Joyce Reed. 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. David Harlow nominated Jackie Dunagan for President. There being no further nominations, Jackie Dunagan was elected to the office of President for the 2018-2019 term of office.

The chair was turned over to newly-elected President Dunagan, who then called for nominations for the office of Vice President. Joyce Reed nominated Grace Obenauer for Vice President. There being no further nominations, Grace Obenauer was elected to the office of Vice President for the 2018-2019 term of office.

President Dunagan called for nominations for the office of Secretary. President Dunagan nominated Ron Gildner for Secretary. Grace Obenauer nominated Joyce Reed for Secretary. There being no further nominations, a secret ballot vote was held. Ron Gildner was elected to the office of Secretary for the 2018-2019 term of office.

President Dunagan called for nominations for the office of Chief Financial Officer. President Dunagan nominated David Harlow for Chief Financial Officer. There being no further nominations, David Harlow was elected to the office of Chief Financial Officer for the 2018-2019 term of office.

The committee assignments will be made at a special Board of Directors meeting, date to be announced.

President Dunagan 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 Joyce Reed and seconded by David Harlow it was

RESOLVED, That the Regular Monthly Board Meeting remain on the third Monday of the month, in the Administration Building Conference Room A, and the time of the meeting will be 1:00 p.m.

The MOTION passed.

There being no further business, President Dunagan adjourned the meeting at 11:28 a.m.



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Attest, Ron Gildner, Secretary  
SEAL BEACH MUTUAL FIFTEEN  
In: 6/15/18