

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL FIFTEEN
June 21, 2019**

The organizational meeting of Seal Beach Mutual Fifteen was held following the annual shareholders' meeting at Clubhouse 4. Ms. Hopkins acting as chairperson, called the meeting to order at 12:00 p.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 Bruce Bowles, Jackie Dunagan, Ron Gildner, David Harlow, Michael Pahlow and Joyce Reed. Ronald Beeler was absent. Also present were Mutual Administration Director Jodi Hopkins, and Mutual Recording Secretary Kheara Aquino.

Ms. Hopkins opened the nominations for the office of the president. David Harlow nominated Jackie Dunagan for the president. There being no further nominations, Jackie Dunagan was elected to the office of president for the 2019–2020 term of office.

The chair was turned over to new elected President Jackie Dunagan, who then called for nominations for the vice president. Jackie Dunagan nominated Ron Gildner for the office of vice president. David Harlow nominated Joyce Reed for the office of vice president. There being no further nominations and following a secret ballot vote, Ron Gildner was elected to the office of vice president for the 2019–2020 term of office.

President Jackie Dunagan called for nominations for the office of the secretary. Jackie Dunagan nominated Michael Pahlow for the office of secretary. There being no further nominations, Michael Pahlow was elected to the office of secretary for the 2019–2020 term of office.

President Jackie Dunagan called for nominations for the chief financial officer. Ron Gilder nominated David Harlow for the office of chief financial officer. There being no further nominations, David Harlow was elected to the office of chief financial officer for the 2019–2020 term of office.

President Jackie Dunagan stated that Committee assignments will take place at the special board meeting on Monday, June 24, 2019 at 10:00 a.m. in Building Five Conference Room C.

The board discussed the monthly meeting location, day, and time. Following a discussion, it was the consensus of the Board to keep the regular monthly board meeting scheduled on the third Monday of the month, in the Administration Building Conference Room A at 1:00 p.m.

There being no further business, the meeting was adjourned at 12:06 p.m.



Attest, Michael Pahlow, Secretary
SEAL BEACH MUTUAL FIFTEEN

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