

All members are welcome to observe the counting process. Please be advised, strict public health measures will be in place to protect our “at risk” membership, there will be limited in-person seating. Physical distancing and wearing a mask will be required. The meeting will be streamed live on YouTube.com and shareholders can attend the meeting via Zoom.

**TO ATTEND VIA ZOOM:** The Shareholder will be provided with instructions on how to access the call upon the Shareholder contacting Mutual Administration and requesting the call-in information. Please submit your information, including your name, unit number, and telephone number, via e-mail at [mutualsecretaries@lwsb.com](mailto:mutualsecretaries@lwsb.com), by no later than 3:00 p.m., 08-20-2020, the business day before, the date of the meeting. If you do not have access to an email, please call (562) 431-6586 ext. 313 and let us know that you wish to attend the meeting via Zoom.

**TO WATCH VIA YOUTUBE LIVE:**

1. Navigate to <http://www.lwsbmutual15.com/>
2. Click **Watch Annual Meeting Live** tab
3. The tab will be available in the morning on the day of the meeting
4. The livestream is hosted via YouTube live and terminates at the close of the meeting.

## **AGENDA**

ANNUAL SHAREHOLDERS' MEETING  
SEAL BEACH MUTUAL FIFTEEN  
August 21, 2020  
Clubhouse 4 at 10:00 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. QUORUM CERTIFICATION
4. SHAREHOLDER STATEMENT VOTE CUMULATIVELY
5. SECRETARY CERTIFICATION OF NOTICE OF MEETING
6. INTRODUCTION OF 2020-2021 CANDIDATES
7. MOTION TO CLOSE THE NOMINATIONS
8. BEGIN BALLOTING
9. CLOSE BALLOTING
10. ANNOUNCEMENT OF POSTING RESULTS
11. MOTION TO DISPENSE WITH READING OF THE MINUTES OF LAST ANNUAL SHAREHOLDERS MEETING OF JUNE 21, 2019
12. INTRODUCTION OF CURRENT BOARD OF DIRECTORS

13. INTRODUCTION OF GRF REPRESENTATIVE, EXECUTIVE DIRECTOR, MUTUAL ADMINISTRATION DIRECTOR, AND RECORDING SECRETARY
14. DIRECTORS' REPORTS
15. A. GRF REPRESENTATIVE'S REPORT  
B. EXECUTIVE DIRECTOR'S REPORT  
C. MUTUAL ADMINISTRATION DIRECTOR'S REPORT
16. RECESS (*IF NEEDED*)
17. ANNOUNCEMENT OF ELECTION RESULTS
18. ANNOUNCEMENT OF ORGANIZATIONAL MEETING
19. ADJOURNMENT