

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
SEAL BEACH MUTUAL FIFTEEN  
August 21, 2020**

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 11:04 a.m. The purpose of the meeting was to elect the officers for the 2020–2021 term of office and to ascertain the regular monthly board meeting location, day, and time.

Those directors present were Ron Beeler, Bruce Bowles, Bob Crossley, Jackie Dunagan, Ron Gildner, David Harlow (via call) and Joyce Reed. Also present were Mutual Administration Director Jodi Hopkins and Recording Secretary Ripa Barua.

Ms. Hopkins opened the nominations for the office of the president. Ron Gildner nominated Jackie Dunagan for the president. There being no further nominations, Jackie Dunagan was elected to the office of president for the 2020–2021 term of office.

The chair was turned over to new elected President Jackie Dunagan, who then called for nominations for the vice president. President Dunagan nominated Ron Gildner for the office of vice president. There being no further nominations, Ron Gildner was elected to the office of vice president for the 2020–2021 term of office.

President Jackie Dunagan called for nominations for the office of the secretary. President Dunagan nominated Bruce Bowles for the office of secretary. There being no further nominations, Bruce Bowles was elected to the office of secretary for the 2020–2021 term of office.

President Jackie Dunagan called for nominations for the chief financial officer. President Dunagan 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 2020–2021 term of office.

President Jackie Dunagan stated the Committee Assignments. Ron Beeler assigned to Carports and Breezeway Committee, Bruce Bowles assigned to Landscape Committee, Joyce Reed assigned to Physical Property Buildings 1-24 Committee, Ron Gildner assigned to Physical Property Buildings 25-48 Committee, and Bob Crossley assigned to Pets & Caregiver Committee.

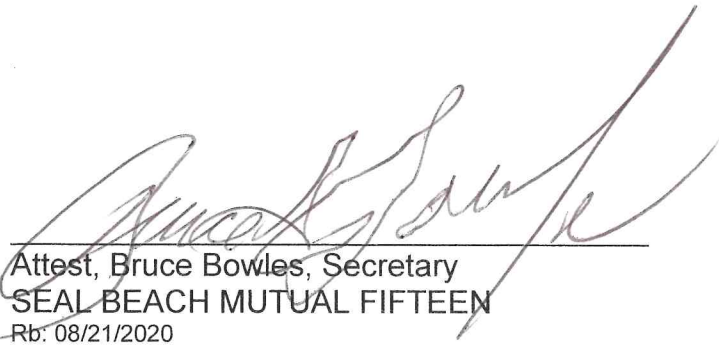
The board discussed the monthly meeting location, day, and time.

Following a discussion, and upon a MOTION duly made by President Dunagan and seconded by Vice President Gildner, it was

RESOLVED 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.

The MOTION passed.

There being no further business, the meeting was adjourned at 11:10 a.m.



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Attest, Bruce Bowles, Secretary  
SEAL BEACH MUTUAL FIFTEEN  
Rb: 08/21/2020