

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL FIFTEEN
JUNE 18, 2021**

The Organizational Meeting of Seal Beach Mutual Fifteen was held following the Annual Shareholders' meeting at Clubhouse 4. Portfolio Specialist Ms. Gamboa acting as Chairperson, called the meeting to order at 10:59 a.m. The purpose of the meeting was to elect the officers for the 2021–2022 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 and Barbara Keenoy. Also, present were Portfolio Specialist Anna Gamboa and Recording Secretary Josh Monroy.

Ms. Gamboa 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 2021–2022 term of office.

The chair was turned over to new elected President Jackie Dunagan, who then called for nominations for the Vice President. Ronald Beeler 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 2021–2022 term of office.

President 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 2021–2022 term of office.

President Dunagan called for nominations for the Chief Financial Officer. President Dunagan nominated Barbara Keenoy for the office of Chief Financial Officer. There being no further nominations, Barbara Keenoy was elected to the office of Chief Financial Officer for the 2021–2022 term of office.

President Dunagan stated the Committee Assignments. Ron Gildner assigned Physical Properties Buildings 25-48. Bruce Bowles assigned Landscaping. Barbara Keenoy assigned backup Physical Properties. Bernie Koagel assigned Physical Properties Buildings 1-24. Ron Beeler assigned Carports 1,2,3,4,5,5,11 Breezeways 1,3,5,7,10,11,13,14,17,21 Parking Streets south of McKinney. Bob Crossley assigned Carports 6, 7, 8, 9, 10, 12, 13 Breezeways 16, 23, 24, 29, 32, 34, 37, 41, 42, 46 Parking Streets north of McKinney.

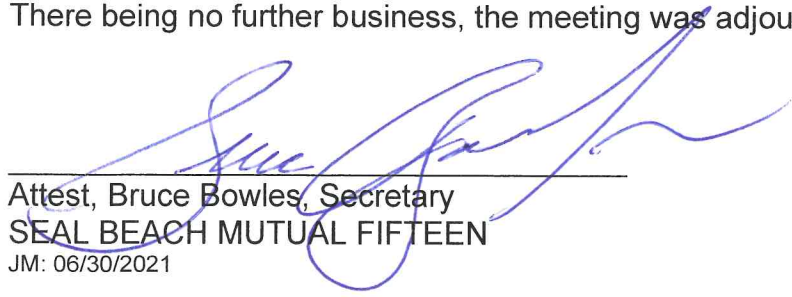
The Board discussed the monthly meeting location, day, and time.

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 11:07 a.m.



Attest, Bruce Bowles, Secretary
SEAL BEACH MUTUAL FIFTEEN
JM: 06/30/2021