

All members are welcome to observe the counting process. Wearing a mask is strongly recommended. Shareholders may also observe the counting process 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., 06-16-2022, 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.

## **AGENDA**

ANNUAL SHAREHOLDERS' MEETING  
SEAL BEACH MUTUAL FIFTEEN  
JUNE 17, 2022  
Clubhouse 4 / Zoom 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 2022-2023 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 18, 2021
12. INTRODUCTION OF CURRENT BOARD OF DIRECTORS
13. INTRODUCTION OF GRF REPRESENTATIVE, PORTFOLIO SPECIALIST, AND RECORDING SECRETARY
14. DIRECTORS' REPORTS
15. A. GRF REPRESENTATIVE'S REPORT  
B. PORTFOLIO SPECIALIST'S REPORT
16. RECESS (*IF NEEDED*)
17. ANNOUNCEMENT OF ELECTION RESULTS

18. ANNOUNCEMENT OF ORGANIZATIONAL MEETING
19. ADJOURNMENT