

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL FIFTEEN
JUNE 16, 2023**

The Organizational Meeting of Seal Beach Mutual Fifteen was held following the Annual Shareholders' meeting at Clubhouse 4. Mutual Administration Director Jodi Hopkins acting as Chairperson, called the meeting to order at 11:25 a.m. The purpose of the meeting was to elect the officers for the 2023-2024 term of office and to ascertain the Regular Monthly Board Meeting location, day, and time.

Those Directors present were Bruce Bowles, Ronald "Ron" Beeler, Lois Corrigan, Bernie Koagel, John H. Fuhrer, and Barbara Keenoy. Also, present were Mutual Administration Director Jodi Hopkins.

Mutual Administration Director Hopkins opened the nominations for the office of the President. Bernard Koagel nominated Bruce Bowles for the President There being no further nominations, Bruce Bowles was elected to the office of President for the 2023-2024 term of office.

The chair was turned over to new elected President Bruce Bowles, who then called for nominations for the Vice President. Barbara Keenoy nominated Bernard "Bernie" Koagel for the office of Vice President There being no further nominations, Bernard "Bernie" Koagel was elected to the office of Vice President for the 2023-2024 term of office.

President Bowles called for nominations for the office of the Secretary. Vice President Koagel nominated John H. Fuhrer for the office of Secretary. There being no further nominations, John H. Fuhrer was elected to the office of Secretary for the 2023-2024 term of office.

President Bowles called for nominations for the Chief Financial Officer. President Bowles 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 2023-2024 term of office.

Emergency Committee Chair – Bernie Koagel
Design Review Committee Chair – John Fuhrer
Hospitality Committee Chair – Barbara Keenoy

President Bowles announced that the rest of the committees will be assigned at next board meeting.

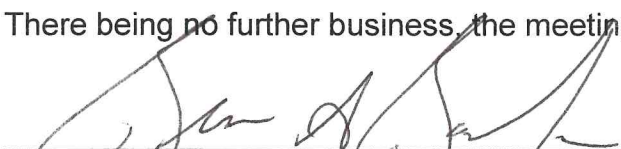
The Board discussed the monthly meeting location, day, and time.

Following a discussion, and upon a MOTION duly made by Ronald "Ron" Beeler and seconded by Vice President Koagel it was

RESOLVED Starting July 1, 2023 the Mutual Fifteen Board of Directors will meet on the **3rd Monday** of the month at **1:00 p.m.**, in **Building 5, Conf. Room B.**

The MOTION passed.

There being no further business, the meeting was adjourned at 11:30 a.m.


Attest, John Fuhrer, Secretary
SEAL BEACH MUTUAL FIFTEEN
AJ: 06/16/23