

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL SEVEN
May 18, 2018**

The Organizational Meeting of the Board of Directors of Seal Beach Mutual Seven was called to order by Acting Chairperson Ms. Hopkins at 11:01 a.m.

Those Directors present were: Sue Rotter, JoAnn Fellows, Joyce Rettela, Roger Bennett, Debra Jaffe, and Chris Moore. The Mutual Administration Director, Ms. Hopkins and Mutual Administration Secretary, Ms. Mancilla were also present.

Ms. Hopkins announced that the purpose of the meeting was to elect officers of the Board of Directors for the 2018-2019 term of office and to select the day and time of the Board's Regular Monthly Meeting.

Ms. Hopkins called for nominations for the office of President. Joann Fellows nominated Sue Rotter for President. There being no further nominations, Sue Rotter was elected to the office of President for the 2018-2019 term of office.

The chair was turned over to newly-elected President Rotter, who then called for nominations for the office of Vice President. Sue Rotter nominated Roger Bennett for Vice President. There being no further nominations, Roger Bennett was elected to the office of Vice President for the 2018-2019 term of office.

President Rotter called for nominations for the office of Secretary. Joann Fellows nominated Joyce Rettela for Secretary. There being no further nominations, Joyce Rettela was elected to the office of Secretary for the 2018-2019 term of office.

President Rotter called for nominations for the office of Chief Financial Officer. Joyce Rettela nominated Joann Fellows for Chief Financial Officer. There being no further nominations, Joann Fellows was elected to the office of Chief Financial Officer for the 2018-2019 term of office.

President Rotter appointed Roger Bennett as Physical Property Committee Chair, Chris Moore as Landscape Committee Chair, Joyce Rettela as Laundry Room Chair, Debra Jaffe as Building Captain Chair and Emergency Information Chairman

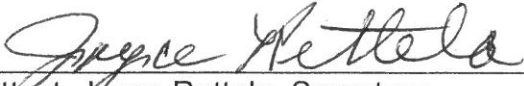
President Rotter stated that the previous year's Organizational Meeting minutes have already been approved.

The Board discussed the time of the Regular Monthly Board Meetings. Upon a MOTION duly made by Joann Fellows and seconded by Joyce Rettela, it was

RESOLVED, That the Regular Monthly Board Meeting remain on the third Wednesday of the month, in the Administration Building Conference Room A, with the time of the meeting starting at 1:00 p.m..

The MOTION passed.

There being no further business, President Rotter adjourned the meeting at 11:06 a.m.

A handwritten signature in cursive script, appearing to read "Joyce Rettela", written in black ink.

Attest, Joyce Rettela, Secretary
SEAL BEACH MUTUAL SEVEN
ss: 6/21/18