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 <a href="mutualsecretaries@lwsb.com">mutualsecretaries@lwsb.com</a>, by no later than 3:00 p.m., 05-19-2022, 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 SEVEN MAY 20, 2022 Clubhouse 4 at 10:00 a.m.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. QUORUM CERTIFICATION
- 4. SHAREHOLDER INTENT TO VOTE CUMULATIVELY
- 5. SECRETARY CERTIFICATION OF NOTICE OF MEETING
- 6. INTRODUCTION OF 2022–2023 CANDIDATES
- 7. MOTION TO CLOSE THE NOMINATIONS
- 8. BEGIN BALLOTING
- CLOSE BALLOTING
- 10. ANNOUNCEMENT OF POSTING RESULTS
- 11. MOTION TO DISPENSE WITH READING OF THE MINUTES OF THE LAST ANNUAL SHAREHOLDERS MEETING HELD MAY 21, 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 REPORTB. MUTUAL ADMINISTRATION DEPARTMENT REPORT
- 16. RECESS (IF NEEDED)

- 17. ANNOUNCEMENT OF ELECTION RESULTS
- 18. ANNOUNCEMENT OF ORGANIZATIONAL MEETING
- 19. ADJOURNMENT