

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL EIGHT
May 29, 2018**

The Organizational Meeting of the Board of Directors of Seal Beach Mutual Eight was called to order by Acting Chairperson Ms. Hopkins at 10:58 a.m. on Tuesday, May 29, 2018, in Clubhouse Four, Section C.

Those Directors present were: Michael Banfield, Dr. Ruth G. Mullins Berg, Jeri Dolch, Keechul (K.C.) Park and Camille K. Thompson. The Mutual Administration Director Ms. Hopkins and GRF Secretary 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. K.C. Park nominated Camille Thompson for President. There being no further nominations, Camille Thompson was elected to the office of President for the 2018-2019 term of office.

The chair was turned over to newly-elected President Thompson, who then called for nominations for the office of Vice President. Michael Banfield nominated Jeri Dolch for Vice President. K.C. Park nominated Ruth Berg for Vice President. There being no further nominations, by written ballot, Ruth Berg was elected to the office of Vice President for the 2018-2019 term of office.

President Thompson called for nominations for the office of Secretary. K.C. Park nominated Jeri Dolch for Secretary. There being no further nominations, Jeri Dolch was elected to the office of Secretary for the 2018-2019 term of office.

President Thompson called for nominations for the office of Chief Financial Officer. Jeri Dolch nominated K.C. Park for Chief Financial Officer. There being no further nominations, K.C. Park was elected to the office of Chief Financial Officer for the 2018-2019 term of office.

The committee assignments will be made at the next regular Board of Directors meeting. Add the following to the next Board meeting's agenda:

Building Captains

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

The Board discussed the time of the Regular Monthly Board Meetings. The current meeting time is:

4th Monday of each month at 1:30 p.m. in Admin Building Conf Room A

The following change was proposed as the new meeting time:
4th Monday of each month at 9:00 a.m. in Admin Building Conf Room A

Upon a MOTION duly made by Michael Banfield and seconded by K.C. Park it was

RESOLVED, That the Regular Monthly Board Meeting be held on the fourth Monday of the month, in the Administration Building Conference Room A, and the time of the meeting will be 9:30 a.m., with an Open Forum for shareholders to address the Board beginning at 9:00 a.m.

The MOTION passed.

There being no further business, President Thompson adjourned the meeting at 11:07 a.m.



Attest, Jeri Dolch, Secretary
SEAL BEACH MUTUAL EIGHT
lh:5/29/18