

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL EIGHT
May 28, 2019**

The organizational meeting of Seal Beach Mutual Eight was held following the annual shareholders' meeting at Clubhouse 4. Ms. Hopkins, acting as chairperson, called the meeting to order at 11:11 a.m. The purpose of the meeting was to elect the officers for the 2019–2020 term of office and to ascertain the regular monthly board meeting location, day, and time.

Those directors present were Michael Banfield, Jeri Dolch, Claude John “CJ” Klug, Camille Thompson and Sandy Weisenstein. Also present were Mutual Administration Director Hopkins, and Mutual Recording Secretary Aquino.

Ms. Hopkins opened the nominations for the office of the president. Camille Thompson nominated Jeri Dolch for the president. There being no further nominations, Jeri Dolch was elected to the office of president for the 2019–2020 term of office.

The chair was turned over to newly elected President Jeri Dolch, who then called for nominations for the vice president. Jeri Dolch nominated Michael Banfield for the office of vice president. There being no further nominations, Michael Banfield was elected to the office of vice president for the 2019–2020 term of office.

President Jeri Dolch called for nominations for the office of the secretary. Camille Thompson nominated Sandy Weisenstein for the office of secretary. There being no further nominations, Sandy Weisenstein was elected to the office of secretary for the 2019–2020 term of office.

President Jeri Dolch called for nominations for the chief financial officer. Jeri Dolch nominated Camille Thompson for the office of chief financial officer. There being no further nominations, Camille Thompson was elected to the office of chief financial officer for the 2019–2020 term of office.

President Jeri Dolch state that Committees will be assigned at the next regular board meeting.


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

The board discussed the monthly meeting location, day, and time. Upon a MOTION duly made by Camille Thompson and seconded by Sandy Weisenstein, it was

RESOLVED that the Mutual Eight regular monthly board meetings will be held in the Administration Building Conference Room A on the fourth Monday of each month at 9:30 a.m. immediately following the open forum at 9:00 a.m.

The MOTION passed with one “no” vote (Klug).

There being no further business, the meeting was adjourned at 11:17 a.m.



Attest, Sandy Weisenstein, Secretary
SEAL BEACH MUTUAL EIGHT
(ka 05/28/2019)