

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL EIGHT
MAY 22, 2023**

The organizational meeting of Seal Beach Mutual Eight was held following the Annual Shareholders' meeting at Clubhouse 4. Mr. Jackson, acting as Chairperson, called the meeting to order at 11:03 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 Michael Banfield, Jeri Dolch, Jami Reed, Sandy Weisenstein, and Craig Jaunzemis. Also present were Mutual Administration Director Jodi Hopkins and Portfolio Specialist Antoine Jackson.

Portfolio Specialist Jackson opened the nominations for the office of President. Mike Banfield nominated Jeri Dolch for the President. There being no further nominations, Jeri Dolch was elected to the office of President for the 2023–2024 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 2023–2024 term of office.

President Jeri Dolch called for nominations for the office of the Secretary. Mike Banfield nominated Sandy Weisenstein for the office of Secretary. There being no further nominations, Sandy Weisenstein was elected to the office of Secretary for the 2023–2024 term of office.

President Jeri Dolch called for nominations for the Chief Financial Officer. Sandy Weisenstein nominated Craig Jaunzemis for the office of Chief Financial Officer. There being no further nominations, Craig Jaunzemis was elected to the office of Chief Financial Officer for the 2023–2024 term of office.

The committee assignments are as follows: Craig Jaunzemis as Budget Committee Chair, Joanne Locnikar for Beautification chair.

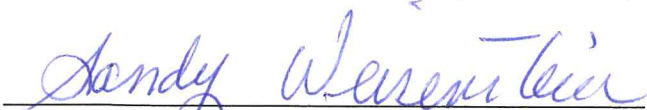
President Jeri Dolch stated that the previous year's Organizational Meeting minutes have already been approved.

Upon a MOTION duly made by President Dolch and seconded by Vice President Banfield, it was

RESOLVED that starting July 1, 2023, the regular monthly board meeting remains on the fourth Monday of each month, in Building 5, Conference Room B, with the meeting starting at 9:30 a.m. May and June 2023 board meeting will be in Conference Room A.

The MOTION passed unanimously.

There being no further business, the meeting was adjourned at 11:10 a.m.



Attest, Sandy Weisenstein, Secretary

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(AJ 05/22/2023)