

**MINUTES OF THE OPEN ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL FOURTEEN
May 17, 2018**

The Organizational Meeting of the newly-elected Board of Directors of Seal Beach Mutual Fourteen was held, following the Annual Shareholders' Meeting, in Clubhouse 4, Section B.

Ms. Hopkins, acting as Chairperson, called the meeting to order at 11:05 a.m. She stated the purpose of the meeting was to elect the officers for the 2018-2019 term of office and to select the location, day, and time of the Board's Regular Monthly Meetings.

Those Directors present were: Lee Melody, Val Jorgenson, Sue Worthington, Connie Moore, Adrienne Rosenfeld, Susan Simon, and Bob Stefun. Also present were Mutual Administration Director Jodi Hopkins, and Mutual Administration Office Secretary Marcy Kmiecik.

Ms. Hopkins opened the nominations for President. Val Jorgenson nominated Lee Melody for President. There being no further nominations, Lee Melody was elected to the office of President for the 2018-2019 term of office.

The Chair was turned over to newly-elected President Lee Melody who then called for nominations for Vice President. Adrienne Rosenfeld nominated Val Jorgenson for Vice President. There being no further nominations, Val Jorgenson was elected to the office of Vice President for the 2018-2019 term of office.

President Melody then called for nominations for Secretary. Susan Simon nominated Sue Worthington for Secretary. There being no further nominations, Sue Worthington was elected to the office of Secretary for the 2018-2019 term of office.

President Melody then called for nominations for Chief Financial Officer. Susan Simon nominated Adrienne Rosenfeld for Chief Financial Officer. There being no further nominations, Adrienne Rosenfeld was elected to the office of Chief Financial Officer for the 2018-2019 term of office.

President Melody made the following committee assignments: Bob Stefun, Physical Properties Chair; Adrienne Rosenfeld, Financial Review Chair; Susan Simon, Caregivers Chair; Val Jorgenson, Emergency Preparedness Chair; Connie Moore, Pets Chair; and Lee Melody, Landscape Chair.

The Board discussed the monthly meeting location, date, and time. Upon a MOTION duly made by Val Jorgenson and seconded by Sue Worthington, it was

RESOLVED, That Mutual Fourteen will meet on the third Tuesday of the month
in Building 5, Conference Room B, at 1:00 p.m.

The MOTION passed.

The business of the meeting being completed, President Melody adjourned the meeting at 11:11 a.m.

Attest

Sue Worthington, Secretary

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lh:5/17/18

President