The meeting will be streamed live on Zoom and shareholders can attend the meeting 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 <u>mutualsecretaries@lwsb.com</u>, by no later than 3:00 p.m., 05-17-2023, 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

ORGANIZATIONAL MEETING SEAL BEACH MUTUAL FOURTEEN MAY 18, 2023 Clubhouse 4

- 1. CALL TO ORDER TEMPORARY CHAIRMAN
- 2. NOMINATIONS FOR PRESIDENT
- 3. NOMINATIONS FOR VICE PRESIDENT
- 4. NOMINATIONS FOR SECRETARY
- 5. NOMINATIONS FOR CHIEF FINANCIAL OFFICER
- 6. STATEMENT OF APPROVAL OF THE 2022 ORGANIZATIONAL MEETING MINUTES
- 7. COMMITTEE / ADVISORY PANEL(S) ASSIGNMENTS
- 8. STATEMENT OF REGULAR MONTHLY MEETING DAY AND TIME
- 9. MOTION TO PROCEED WITH REGULAR MONTHLY MEETING DAY AND TIME SCHEDULED
- 10. DISCUSS AND VOTE TO HAVE ALL DIRECTORS SIGN THE MUTUAL 14 CODE OF CONDUCT AND CODE OF ETHICS
- 11. ADJOURMENT