

All members are welcome to observe the counting process. Shareholders may also observe the counting process 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 mutualsecretaries@lwsb.com, by no later than 3:00 p.m., 05-15-2024, the business day before, the date of the meeting. If you do not have access to an email, please call (562) 431-6586 and Press 8 and let us know that you wish to attend the meeting via Zoom.

AGENDA

ANNUAL SHAREHOLDERS' MEETING
SEAL BEACH MUTUAL FOURTEEN
MAY 16, 2024
Clubhouse 4 / ZOOM at 10:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. QUORUM CERTIFICATION
4. SHAREHOLDER STATEMENT TO VOTE CUMULATIVELY
5. SECRETARY CERTIFICATION OF NOTICE OF MEETING
6. INTRODUCTION OF 2024-2025 CANDIDATES
7. BEGIN BALLOTING
8. CLOSE BALLOTING
9. ANNOUNCEMENT OF POSTING RESULTS
10. MOTION TO DISPENSE WITH READING OF THE MINUTES OF LAST ANNUAL SHAREHOLDERS' MEETING OF MAY 18, 2023
11. INTRODUCTION OF CURRENT BOARD OF DIRECTORS
12. INTRODUCTION OF GRF REPRESENTATIVE & GRF STAFF
13. DIRECTORS' REPORTS
14. A. GRF REPRESENTATIVE REPORT
B. MUTUAL ADMINISTRATION DEPARTMENT REPORT
15. RECESS (IF NEEDED)
16. ANNOUNCEMENT OF ELECTION RESULTS
17. ANNOUNCEMENT OF ORGANIZATIONAL MEETING
18. ADJOURNMENT