

AGENDA
ANNUAL SHAREHOLDERS' MEETING
SEAL BEACH MUTUAL FIVE
June 12, 2018
Clubhouse 4 at 10:00 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. QUORUM CERTIFICATION
4. SECRETARY CERTIFICATION OF NOTICE OF MEETING
5. INTRODUCTION OF 2018 – 2019 CANDIDATES / NOMINATIONS FROM THE FLOOR
6. MOTION TO CLOSE THE NOMINATIONS
7. BEGIN BALLOTING
8. CLOSE BALLOTING
9. MOTION TO DISPENSE WITH READING OF THE MINUTES OF LAST ANNUAL SHAREHOLDERS' MEETING
10. INTRODUCTION OF CURRENT BOARD OF DIRECTORS
11. INTRODUCTION OF GRF REPRESENTATIVE, EXECUTIVE DIRECTOR, AND MUTUAL ADMINISTRATION DIRECTOR
12. DIRECTORS' REPORTS
13.
 - A. GRF REPRESENTATIVE'S REPORT
 - B. EXECUTIVE DIRECTOR'S REPORT
 - C. MUTUAL ADMINISTRATION DIRECTOR'S REPORT
14. RESULTS / ADJOURNMENT