

**AGENDA**  
ORGANIZATIONAL MEETING  
SEAL BEACH MUTUAL FIVE  
June 12, 2018  
CLUBHOUSE 5, CONFERENCE ROOM B

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 LAST ORGANIZATIONAL MEETING MINUTES
7. COMMITTEE ASSIGNMENTS
8. STATEMENT OF REGULAR MONTHLY MEETING DAY AND TIME
9. MOTION TO PROCEED WITH REGULAR MONTHLY MEETING DAY AND TIME SCHEDULED
10. INTRODUCTION OF CURRENT BOARD OF DIRECTORS
11. ADJOURNMENT