

**A G E N D A**  
ANNUAL SHAREHOLDERS MEETING  
SEAL BEACH MUTUAL FIVE  
June 11, 2019  
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 2019-2020 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' ANNUAL REPORTS
13. A. GRF REPRESENTATIVE'S REPORT  
B. EXECUTIVE DIRECTOR'S REPORT  
C. MUTUAL ADMINISTRATION DIRECTOR'S REPORT
14. RECESS (IF NEEDED)
15. ELECTION RESULTS
16. ANNOUNCEMENT OF ORGANIZATIONAL MEETING
17. ANNOUNCEMENT OF POSTING RESULTS AND FINAL TALLY
18. ADJOURNMENT