Wearing a mask is strongly recommended. 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 <a href="mutualsecretaries@lwsb.com">mutualsecretaries@lwsb.com</a>, by no later than 3:00 p.m., 06-13-2022, 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 FIVE JUNE 14, 2022 CLUBHOUSE 4 / ZOOM

- 1. CALL TO ORDER TEMPORARY CHAIRMAN/FACILITATOR
- 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 2021 ORGANIZATIONAL MEETING MINUTES
- 7. COMMITTEE / ADVISORY PANEL ASSIGNMENTS
- 8. STATEMENT OF REGULAR MONTHLY MEETING DAY AND TIME
- 9. MOTION TO PROCEED WITH REGULAR MONTHLY MEETING DAY AND TIME SCHEDULED
- 10. ADJOURNMENT