

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., 06-12-2023, 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.

A G E N D A
ANNUAL SHAREHOLDERS MEETING
SEAL BEACH MUTUAL FIVE
JUNE 13, 2023
Clubhouse 4 / Zoom 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 2023-2024 CANDIDATES / NOMINATIONS FROM THE FLOOR
6. MOTION TO CLOSE THE NOMINATIONS
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 JUNE 14, 2022
11. INTRODUCTION OF CURRENT BOARD OF DIRECTORS
12. INTRODUCTION OF GRF REPRESENTATIVE, PORTFOLIO SPECIALIST, AND ASSISTANT PORTFOLIO SPECIALIST
13. DIRECTORS' ANNUAL REPORTS
14. A. GRF REPRESENTATIVE'S REPORT
B. MUTUAL ADMINISTRATION DEPARTMENT REPORT
15. RECESS (IF NEEDED)
16. ANNOUNCEMENT OF ELECTION RESULTS
17. ANNOUNCEMENT OF ORGANIZATIONAL MEETING

18. ADJOURNMENT