

AGENDA

ANNUAL SHAREHOLDERS' MEETING

SEAL BEACH MUTUAL SIXTEEN

May 24, 2017

2:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. QUORUM CERTIFICATION
4. SHAREHOLDER DECLARES INTENT TO VOTE CUMULATIVELY
5. SECRETARY CERTIFICATION OF NOTICE OF MEETING
6. ACCURATE VOTING SERVICES TO EXPLAIN WRITE-IN CANDIDATE PROCESS
7. INTRODUCTION OF 2017-2018 CANDIDATES
8. NOMINATIONS FROM THE FLOOR
9. MOTION TO CLOSE THE NOMINATIONS
10. BEGIN BALLOTING – ACCURATE VOTING SERVICES WILL EXPLAIN THE BALLOTING PROCEDURE AND, AFTER SUFFICIENT TIME TO VOTE, WILL ASK THE INSPECTORS TO COLLECT THE BALLOTS IN THE BALLOT BOXES.
11. CLOSE BALLOTING. THE COUNTING OF THE BALLOTS MAY BE OBSERVED IN THE COUNTING AREA BY ANY MUTUAL SIXTEEN SHAREHOLDERS WHO ARE INTERESTED.
12. WHEN THE COUNTING IS COMPLETED, THE NEWLY-ELECTED BOARD WILL HOLD ITS ORGANIZATIONAL MEETING TO ELECT OFFICERS.
13. RESULTS OF THIS ELECTION WILL BE POSTED ON THE MAIN DOORS OF ALL THE CLUBHOUSES UPON COMPLETION OF THE FINAL TALLY OF BALLOTS.
14. MOTION TO DISPENSE WITH READING OF THE MINUTES OF LAST SHAREHOLDERS' MEETING
15. INTRODUCTION OF 2016-2017 BOARD OF DIRECTORS
16. INTRODUCTION OF GRF REPRESENTATIVE, EXECUTIVE DIRECTOR, AND MUTUAL ADMINISTRATION DIRECTOR
17. DIRECTORS' REPORTS
18. GRF REPRESENTATIVE'S REPORT, EXECUTIVE DIRECTOR'S REPORT, AND MUTUAL ADMINISTRATION DIRECTOR'S REPORT
19. ELECTION RESULTS/ ADJOURNMENT