

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL SIXTEEN
May 23, 2018**

The Organizational Meeting of the newly-elected Board of Directors of Seal Beach Mutual Sixteen was called to order by Acting Chairperson, Mutual Administration Director, Jodi Hopkins, at 2:29 p.m. on Wednesday, May 23, 2018, in the Administration Building Conference Room A. Ms. Hopkins said the purpose of the meeting was to elect the officers for the 2018-2019 term of office and to select the location, day, and time of the Board's Regular Monthly Meetings.

Those Directors present were Marcia Clawson, Al Grenrock, Jay Clawson, Loni (Evalane) Gardette, and Signe Merrifield. Also present were Mutual Administration Director Hopkins and Mutual Administration Secretary Kmiecik.

Ms. Hopkins called for nominations for President. Marcia Clawson nominated Al Grenrock for President. There being no further nominations, Al Grenrock was elected President for the 2018-2019 term of office.

Ms. Hopkins turned the meeting over to President Al Grenrock, who called for nominations for Vice President. Al Grenrock nominated Signe Merrifield for Vice President. There being no further nominations, Signe Merrifield was elected Vice President for the 2018-2019 term of office.

President Al Grenrock called for nominations for Secretary. Loni Gardette nominated Marcia Clawson for Secretary. There being no further nominations, Marcia Clawson was elected Secretary for the 2018-2019 term of office.

President Al Grenrock called for nominations for Chief Financial Officer. Jay Clawson nominated Al Grenrock for Chief Financial Officer. There being no further nominations, Al Grenrock was elected Chief Financial Officer for the 2018-2019 term of office.

President Al Grenrock stated the 2017 Organizational Meeting minutes had already been approved.

Committee assignments remain the same as last year.

Following a brief discussion, and upon a MOTION duly made by Signe Merrifield and seconded by Jay Clawson, it was

RESOLVED, That the Mutual Sixteen Regular Monthly Meeting will continue to be on the first Tuesday of each month, in Administration Building Conference Room A, at 9:30 a.m.

The MOTION passed.

There being no further business, President Grenrock adjourned the meeting at 2:33 p.m.



Attest

Marcia Clawson, Secretary

SEAL BEACH MUTUAL SIXTEEN

lh: 5/23/18