

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL SIXTEEN
May 22, 2019**

The organizational meeting of Seal Beach Mutual Sixteen was held following the annual shareholders' meeting at the Administration Building, Conference Room A. Mutual Administration Director, Jodi Hopkins, acting as chairperson, called the meeting to order at 2:33 p.m. The purpose of the meeting was to elect the officers for the 2019-2020 term of office and to ascertain the regular monthly board meeting location, day, and time.

Those directors present were Jay Clawson, Marcia Clawson, Loni Gardette, Al Grenrock, and Dale Watkins. Also present were Mutual Administration Director Hopkins and Mutual Recording Secretary Kemp.

Ms. Hopkins opened the nominations for the office of the president. Jay Clawson nominated Al Grenrock for president. There being no further nominations, Al Grenrock was elected to the office of president for the 2019-2020 term of office.

The chair was turned over to newly elected President Grenrock, who then called for nominations for the office of vice president. Marcia Clawson nominated Dale Watkins for vice president. There being no further nominations, Dale Watkins was elected to the office of vice president for the 2019-2020 term of office.

President Grenrock called for nominations for the office of secretary. Loni Gardette nominated Marcia Clawson for secretary. There being no further nominations, Marcia Clawson was elected to the office of secretary for the 2019-2020 term of office.

President Grenrock called for nominations for the office of chief financial officer. Vice President Watkins nominated Al Grenrock for chief financial officer. There being no further nominations, Al Grenrock was elected to the office of chief financial officer for the 2019-2020 term of office.

The committee assignments will be made at the next regular board of directors meeting.

The board discussed the monthly meeting location, day, and time. Upon a MOTION duly made by Secretary Clawson and seconded by Director Gardette, it was

RESOLVED that the Mutual Sixteen regular monthly board meetings will be held in the Administration building, Conference Room A on the first Tuesday of each month at 9:30 a.m.

The MOTION passed.

There being no further business, the meeting was adjourned at 2:39 p.m.



Attest, Marcia Clawson, Secretary
SEAL BEACH MUTUAL SIXTEEN

ck:05/22/2019