

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL SIXTEEN
July 22, 2020**

The organizational meeting of the board of directors of Seal Beach Mutual Sixteen was called to order by Acting Chairperson, Mutual Administrative Director Jodi Hopkins, at 2:30 p.m. on July 22, 2020, in Clubhouse Four.

Those directors present were: Jay Clawson, Marcia Clawson, Loni Gardette, Jon A. Gillespie and Dale Watkins. Also present were Mutual Administration Director Hopkins and Mutual Recording Secretary Kristal Givehand.

Ms. Hopkins opened the nominations for the office of the president. Marcia Clawson nominated Dale Watkins for president. There being no further nominations, Dale Watkins was elected to the office of president for the 2020-2021 term of office.

The chair was turned over to newly elected President Watkins, who then called for nominations for the office of vice president. Jon A. Gillespie nominated Loni Gardette for vice president. There being no further nominations, Loni Gardette was elected to the office of vice president for the 2020-2021 term of office.

President Watkins 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 2020-2021 term of office.

President Watkins called for nominations for the office of chief financial officer. Loni Gardette nominated Jon A. Gillespie for chief financial officer. There being no further nominations, Jon A. Gillespie was elected to the office of chief financial officer for the 2020-2021 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 will remain the same.

There being no further business, the meeting was adjourned at 2:36 p.m.



Attest, Marcia Clawson, Secretary

SEAL BEACH MUTUAL SIXTEEN

kg: 07/22/2020