

All members are welcome to observe the counting process. Please be advised, strict public health measures will be in place to protect our “at risk” membership, there will be limited in-person seating. Physical distancing and wearing a mask will be required. If you plan on coming to the meeting in person, you will be asked to sign a release waiver.

**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](mailto:mutualsecretaries@lwsb.com), by no later than 3:00 p.m., 05-25-2021, 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.

## **AGENDA**

ANNUAL SHAREHOLDERS’ MEETING

SEAL BEACH MUTUAL SIXTEEN

MAY 26, 2021

Administration Building, Conference Room A at 2:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. QUORUM CERTIFICATION
4. SHAREHOLDER’S INTENT TO VOTE CUMULATIVELY
5. SECRETARY CERTIFICATION OF NOTICE OF MEETING
6. INTRODUCTION OF 2021-2022 CANDIDATES / NOMINATIONS FROM THE FLOOR
7. MOTION TO CLOSE THE NOMINATIONS
8. BEGIN BALLOTING
9. CLOSE BALLOTING
10. ANNOUNCEMENT OF POSTING RESULTS
11. MOTION TO DISPENSE WITH READING OF THE MINUTES OF LAST ANNUAL SHAREHOLDERS’ MEETING OF JULY 22, 2020
12. INTRODUCTION OF CURRENT BOARD OF DIRECTORS
13. INTRODUCTION OF GRF REPRESENTATIVE, EXECUTIVE DIRECTOR, MUTUAL ADMINISTRATION DIRECTOR, AND RECORDING SECRETARY
14. DIRECTORS’ ANNUAL REPORTS
15. A. GRF REPRESENTATIVE’S REPORT  
B. EXECUTIVE DIRECTOR’S REPORT

C. PORTFOLIO SPECIALIST REPORT

16. RECESS (*IF NEEDED*)
17. ANNOUNCEMENT OF ELECTION RESULTS
18. ANNOUNCEMENT OF ORGANIZATIONAL MEETING
19. ADJOURNMENT