

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. Shareholders can attend the meeting via Zoom. 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**

### **ORGANIZATIONAL MEETING SEAL BEACH MUTUAL SIXTEEN MAY 26, 2021**

Administration Building, Conference Room A

1. CALL TO ORDER – TEMPORARY CHAIRMAN
2. NOMINATIONS FOR PRESIDENT
3. NOMINATIONS FOR VICE PRESIDENT
4. NOMINATIONS FOR SECRETARY
5. NOMINATIONS FOR CHIEF FINANCIAL OFFICER
6. STATEMENT OF APPROVAL OF THE 2020 ORGANIZATIONAL MEETING MINUTES
7. COMMITTEE ASSIGNMENTS
8. STATEMENT OF REGULAR MONTHLY MEETING DAY AND TIME
9. MOTION TO PROCEED WITH REGULAR MONTHLY MEETING DAY AND TIME SCHEDULED
10. ADJOURNMENT