

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
SEAL BEACH MUTUAL SIXTEEN  
MAY 25, 2022**

The organizational meeting of the board of directors of Seal Beach Mutual Sixteen was called to order by Acting Chairperson, Portfolio Specialist Ripa Barua, at 2:30 p.m. on May 25, 2022, in Conference Rm A.

Those directors present were: Marcia Clawson, Loni Gardette, Janet Isom, Judith Morrow, and Dale Watkins. Also present were Portfolio Specialist Barua and Mutual Recording Secretary Vasquez.

Ms. Barua opened the nominations for the office of the president. Loni Gardette nominated Dale Watkins for President. There being no further nominations, Dale Watkins was elected to the office of President for the 2022-2023 term of office.

The chair was turned over to newly elected President Watkins, who then called for nominations for the office of vice president. Judith Morrow nominated Loni Gardette for Vice President. There being no further nominations, Loni Gardette was elected to the office of Vice President for the 2022-2023 term of office.

President Watkins called for nominations for the office of Secretary. Janet Isom nominated Marcia Clawson for Secretary. There being no further nominations, Marcia Clawson was elected to the office of secretary for the 2022-2023 term of office.

President Watkins called for nominations for the office of Chief Financial Officer. Loni Gardette nominated Janet Isom for Chief Financial Officer. Janet Isom was elected to the office of Chief Financial Officer for the 2022-2023 term of office.

Upon a MOTION duly made by Chief Financial Officer Isom and seconded by Secretary Clawson, it was

RESOLVED that the Mutual Sixteen regular monthly board meetings will be held in Conference Room A, on the second Tuesday of each month at 1:00 p.m.

The motion passed unanimously.

There being no further business, the meeting was adjourned at 2:38 p.m.



Attest, Marcia Clawson, Secretary  
SEAL BEACH MUTUAL SIXTEEN  
KV 5/25/22