

AGENDA
SPECIAL SHAREHOLDERS' MEETING
SEAL BEACH MUTUAL TEN

February 9, 2017
2:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. QUORUM CERTIFICATION
5. ACCURATE VOTING SERVICES WILL EXPLAIN THE BALLOTING PROCEDURE AND, AFTER SUFFICIENT TIME TO VOTE, WILL ASK THE INSPECTORS TO COLLECT THE BALLOTS FROM THE ATTENDING SHAREHOLDERS.
6. CLOSE BALLOTING. THE COUNTING OF THE BALLOTS MAY BE OBSERVED IN THE COUNTING AREA BY ANY MUTUAL TEN SHAREHOLDERS WHO ARE INTERESTED.
7. RESULTS OF THIS ELECTION WILL BE POSTED ON THE MAIN DOORS OF ALL THE CLUBHOUSES UPON COMPLETION OF THE FINAL TALLY OF BALLOTS.
8. ELECTION RESULTS – ADJOURNMENT