

AGENDA
ANNUAL SHAREHOLDERS' MEETING
SEAL BEACH MUTUAL TEN
May 16, 2018
Clubhouse 4 at 10:00 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. QUORUM CERTIFICATION
4. SECRETARY CERTIFICATION OF NOTICE OF MEETING
5. MOTION TO DISPENSE WITH READING OF THE MINUTES OF LAST ANNUAL SHAREHOLDERS' MEETING
6. INTRODUCTION OF CURRENT BOARD OF DIRECTORS
7. INTRODUCTION OF GRF REPRESENTATIVE, EXECUTIVE DIRECTOR, AND MUTUAL ADMINISTRATION DIRECTOR
8. DIRECTORS' REPORTS
9.
 - A. GRF REPRESENTATIVE'S REPORT
 - B. EXECUTIVE DIRECTOR'S REPORT
 - C. MUTUAL ADMINISTRATION DIRECTOR'S REPORT
10. ADJOURNMENT