

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
SEAL BEACH MUTUAL TEN  
MAY 17, 2022**

The organizational meeting of the board of directors of Seal Beach Mutual Ten was called to order by Acting Chairperson, Portfolio Specialist Barua at 11:00 a.m. on May 17, 2022, in Clubhouse Four.

Those directors present were: Ruthann Arlart, Esther Cummings, Michael Giles, Rod Sims, and Elissa Viglietta. Also present: Portfolio Specialist Ripa Barua and Recording Secretary Josh Monroy.

Portfolio Specialist Barua announced that the purpose of the meeting was to elect officers of the board of Directors for the 2022-2023 term of office and to select the day and time of the Board's Regular Monthly Meeting.

Portfolio Specialist Barua called for nominations for the office of President. Esther Cummings nominated Ruthann Arlart for President. There being no further nominations, Ruthann Arlart was elected to the office of President for the 2022-2023 term of office.

The chair was turned over to newly elected President Arlart, who then called for nominations for the office of Vice President. Elissa Viglietta nominated Rod Sims for Vice President. Ruthann Arlart nominated Esther Cummings for Vice President. There being no further nominations, Esther Cummings was elected by secret ballot to the office of Vice President for the 2022-2023 term of office.

President Arlart called for nominations for the office of Secretary. Esther Cummings nominated Elissa Viglietta for Secretary. There being no further nominations, Elissa Viglietta was elected to the office of Secretary for the 2022-2023 term of office.

President Arlart called for nominations for the office of Chief Financial Officer. Esther Cummings nominated Michael Giles for Chief Financial Officer. There being no further nominations, Michael Giles was elected to the office of Chief Financial Officer for the 2022-2023 term of office.

President Arlart stated that the previous year's organizational meeting minutes have already been approved.

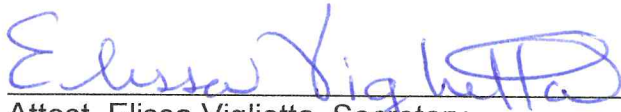
The committee assignments were as follows: Vice President Cummings as Physical Property Committee Chair, President Arlart and Vice President Cummings as Landscape Committee Co-Chair.

Upon a MOTION duly made by Vice President Cummings and seconded by Chief Financial Officer Giles, it was

RESOLVED that the regular monthly board meeting remains on the fourth Wednesday of each month, in the Administration Building, Conference Room A, with the meeting starting at 9:00 a.m.

The MOTION passed unanimously.

There being no further business to conduct, President Arlart adjourned the meeting at 11:09 a.m.



Attest, Elissa Viglietta, Secretary

SEAL BEACH MUTUAL TEN

JM:05/17/2022