

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL TEN
MAY 16, 2022**

The organizational meeting of the board of directors of Seal Beach Mutual Ten was called to order by Acting Chairperson, Mutual Administration Director Jodi Hopkins at 10:55 a.m. on May 16, 2023, in Clubhouse Four.

Those directors present were: Ruthann Arlart, Esther Cummings, Michael Giles, Rod Sims, and Elissa Viglietta. Also present: Mutual Administration Director Hopkins, Senior Portfolio Specialist Ripa Barua and Portfolio Specialist Antoine Jackson.

Mutual Administration Director Hopkins announced that the purpose of the meeting was to elect officers of the board of Directors for the 2023-2024 term of office and to select the day and time of the Board's Regular Monthly Meeting.

Mutual Administration Director Hopkins called for nominations for the office of President. Esther Cummings nominated Ruthann Arlart for President, Elisa Viglietta Nominated Rod Sims for President. There being no further nominations, Ruthann Arlart was elected by Secret ballot to the office of President for the 2023-2024 term of office.

The chair was turned over to newly elected President Arlart, who then called for nominations for the office of Vice President. Mike Giles nominated Esther Cummings for Vice President. Elissa Viglietta nominated Rod Sims for Vice President. There being no further nominations, Esther Cummings was elected by secret ballot to the office of Vice President for the 2023-2024 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 2023-2024 term of office.

President Arlart called for nominations for the office of Chief Financial Officer. Rod Sims 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 2023-2024 term of office.

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

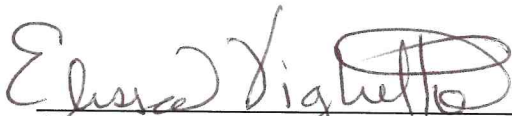
The committee assignments were as follows: Vice President Cummings as Physical Property Committee Chair, President Arlart and Vice President Cummings as Landscape Committee Co-Chair.

Upon a MOTION duly made by President Arlart and seconded by Vice President Cummings, it was

RESOLVED that starting July 1, 2023, the regular monthly board meeting remains on the fourth Wednesday of each month, in Building 5, Conference Room B, with the meeting starting at 9:00 a.m. May and June 2023 board meeting will be in Conference Room A.

The MOTION passed unanimously.

There being no further business to conduct, President Arlart adjourned the meeting at 11:08 a.m.

A handwritten signature in dark ink, appearing to read "Elissa Viglietta", written over a horizontal line.

Attest, Elissa Viglietta, Secretary
SEAL BEACH MUTUAL TEN
AJ:05/16/2023