

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL ELEVEN**

May 24, 2018

The Organizational Meeting of the Board of Directors of Seal Beach Mutual Eleven was held following the Annual Shareholders' Meeting in the Clubhouse 4. Mutual Administration Director Hopkins, acting as Chairperson, called the meeting to order at 11:06 a.m. She stated the purpose of the meeting was to elect the officers for the 2018-2019 term of office and to ascertain the Regular Monthly Meeting location, day, and time.

Those Directors present were: Guta Basner, Geoff Davies, Mary Ruth Greer, Brenda L. Hemry, John Newport and Walter H. Toney. Mutual Administration Director Hopkins and GRF Administration Secretary Mancilla were also present.

Ms. Hopkins opened the nominations for the office of President. Mary Ruth Greer nominated Geoff Davies for President. There being no further nominations, Geoff Davies was elected to the office of President for the 2018-2019 term of office.

The Chair was turned over to newly-elected President Geoff Davies, who then called for nominations for Vice President. Guta Basner nominated Mary Ruth Greer for Vice President. There being no further nominations, Mary Ruth Greer was elected to the office of Vice President for the 2018-2019 term of office.

President Geoff Davies called for nominations for the office of Secretary. Mary Ruth Greer nominated Brenda Hemry for Secretary. There being no further nominations, Brenda Hemry was elected to the office of Secretary for the 2018-2019 term of office.

President Geoff Davies then called for nominations for Chief Financial Officer. John Newport nominated Walter H. Toney for Chief Financial Officer. Mary Ruth Greer nominated Guta Basner for Chief Financial Officer. After written ballots were cast, Guta Basner was elected to the office of Chief Financial Officer for the 2018-2019 term of office.

President Geoff Davies stated that the minutes of the last Organizational Meeting were already approved.

No committee assignments were made at this meeting.

The Board discussed the monthly meeting location, day, and time. The current meeting date/time is:

Third Thursday of the month in Clubhouse 3, Room 9, at 1:30 p.m.

A new date/time was proposed and voted on. Upon a MOTION duly made by Brenda Hemry and seconded by Guta Basner, it was

RESOLVED, That Mutual Eleven will meet on the third Monday of each month in Clubhouse 3, Room 9, at 9:00 a.m.

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL ELEVEN (continued)**

The MOTION passed.

There being no further business to conduct, the meeting was adjourned at 11:17 a.m.



Attest

Brenda Hemry, Secretary
SEAL BEACH MUTUAL ELEVEN

lh: 5/24/18