



OPEN SESSION

MINUTES OF THE 51st ORGANIZATIONAL MEETING OF THE THIRD LAGUNA HILLS MUTUAL BOARD OF DIRECTORS A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

**Thursday, October 7, 2021
Immediately Following the Annual Meeting
Laguna Woods Village Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

The purpose of this meeting to select board officers in accordance with the Third Bylaws Section 9.2

Directors Present: Robert Mutchnick, Annie McCary, Cush Bhada, John Frankel, Craig Wayne, Steve Parsons, Donna Rane-Szostak, Ralph Engdahl, Jim Cook, Mark Laws and Nathaniel Lewis

Directors Absent: None

Staff Present: Jeff Parker, Siobhan Foster, Cheryl Silva, Grant Schultz and Cindy Shoffeitt

1. Call meeting to Order / Establish Quorum - President Parsons

President Parsons called the meeting to order at 11:20 a.m. and established that a quorum was present.

2. Approval of the Agenda

Director McCary made a motion to approve the agenda as presented. Director Bhada seconded the motion and the motion was approved by unanimous consent.

3. Approval of the Meeting Minutes

a. November 5, 2020, 50th Organizational Meeting of Members

Director Wayne made a motion to approve the minutes of November 5, 2020, 50th Organizational Meeting minutes. Director McCary seconded the motion.

Director Wayne requested a correction to the November 5, 2020, 50th Organizational Meeting minutes to include the election of the board secretary.

President Parsons called for a vote of the minutes as corrected and the minutes were approved by unanimous consent.

4. Member Comments

There were no member comments.

5. Election of Officers - Entertain a Motion to Open Nominations, Close Nominations and Vote for President, First Vice President, Second Vice President, Treasurer and Secretary

President Parsons made a motion to open nominations for board officers. Director Wayne seconded the motion and the motion passed without objection.

PRESIDENT

Director Parsons opened the floor for nomination of President.

Director Frankel nominated Robert Mutchnick for the position of President. Director Mutchnick accepted the nomination.

Director Lewis nominated Mark Laws for the position of President. Director Laws accepted the nomination.

Hearing no other nominations, the board voted by secret ballot. Assistant Corporate Secretary, Grant Schultz, tallied the vote and announced that Director Mutchnick was elected President of the Board by a vote of 7-4-0.

FIRST VICE PRESIDENT

President Mutchnick opened the floor for First Vice President.

Director Lewis nominated Cush Bhada for the position of First Vice President. Director Bhada accepted the nomination.

Director Engdahl nominated Annie McCary for the position of First Vice President. Director accepted the nomination.

Hearing no other nominations, the board voted for the First Vice President by secret ballot. Assistant Corporate Secretary, Grant Schultz, tallied the votes and announced that Director McCary was elected First Vice President of the Board by a vote of 7-4-0.

SECOND VICE PRESIDENT

President Mutchnick opened the floor for nominations for Second Vice President.

Director Laws nominated Jim Cook for the position of Second Vice President. Director Cook accepted the nomination.

Director McCary nominated Ralph Engdahl for the position of Second Vice President. Director Engdahl accepted the nomination.

Hearing no other nominations, the board voted for the Second Vice President by secret ballot. Assistant Corporate Secretary, Grant Schultz, tallied the votes and announced that Director Engdahl was election Second Vice President of the Board by a vote of 7-4-0.

SECRETARY

President Mutchnick opened the floor for nominations for Secretary.

Director McCary nominated Steve Parsons for the position of Secretary. Director Parsons accepted the nomination.

Hearing no other nominations, Director Parsons was elected Secretary of the Board by acclamation.

TREASURER

President Mutchnick opened the floor for nominations for Treasurer.

Director Bhada nominated Mark Laws for the position of Treasurer. Director Laws accepted the nomination.

Director McCary nominated Donna Rane-Szostak for the position of Treasurer. Director Rane-Szostak accepted the nomination.

Hearing no other nominations, the board voted for the Treasurer by secret ballot. Assistant Corporate Secretary, Grant Schultz, tallied the votes and announced that Director Rane-Szostak was elected Treasurer of the Board by a vote of 7-4-0.

RESOLUTION 03-21-67 **APPOINTMENT OF OFFICERS**

RESOLVED, on October 7, 2021, pursuant to Third Laguna Hills Mutual Bylaws Article 9 which sets guidelines, terms and responsibilities for the election of Officers to this Corporation the following persons are hereby elected to the office indicated next to their names to serve:

Robert Mutchnick	President
Annie McCary	1 st Vice President
Ralph Engdahl	2 nd Vice President
Steve Parsons	Secretary
Donna Rane-Szostak	Treasurer

RESOLVED FURTHER, that the following Staff person is hereby appointed as ex Officio officer of this Corporation:

Jeff Parker	Vice President ex Officio
Siobhan Foster	Assistant Secretary ex Officio
Steve Hormuth	Assistant Treasurer ex Officio

RESOLVED FURTHER, that Resolution 03-20-21, adopted November 5, 2020, is hereby superseded and cancelled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

Director Rane-Szostak made a motion to approve the resolution for appointment of officers. Director Bhada seconded the motion and the motion passed without objection

8. Adjournment

There being no further business, the meeting was adjourned at 11:35 a.m.



Robert Mutchnick, President of the Board
Third Mutual Laguna Hills