



OPEN MEETING

53rd ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF THIRD LAGUNA HILLS MUTUAL A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

Thursday, October 5, 2023

***Immediately Following the Annual Meeting of the Membership in the
Board Room***

<https://us06web.zoom.us/j/94899806730>

NOTICE AND AGENDA

- 1. Call Meeting to Order/Establish Quorum – Mark Laws, Chair**
- 2. Approval of Agenda**
- 3. Minutes for Reference**
 - a. October 6, 2022, 52nd Organizational Meeting Minutes approved on November 15, 2022**
- 4. Members Comments**
- 5. Election of Officers by Opening of Nominations and Closing of Nominations, and Vote**
 - President**
 - First Vice President**
 - Second Vice President**
 - Treasurer**
 - Secretary**
- 6. Announcement of the Ex Officio Officers**

7. **Entertain Motion to Approve a Resolution for the Appointment of Officers**
8. **Adjournment**



OPEN SESSION

MINUTES OF THE 52nd ORGANIZATIONAL MEETING OF THE THIRD LAGUNA HILLS MUTUAL BOARD OF DIRECTORS A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

**Thursday, October 6, 2022
Immediately Following the Annual Meeting
Laguna Woods Village Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

Directors Present: Cris Prince, Jules Zalon, Annie McCary, Ralph Engdahl, Jim Cook, Mark Laws and Nathaniel Lewis

Directors Absent: Cush Bhada (Excused), Donna Rane-Szostak (Excused)

Staff Present: Siobhan Foster, Makayla Schwietert, Paul Nguyen

Others Present: Joan Milliman

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

President Laws called the meeting to order at 9:59 a.m. and established that a quorum was present.

2. Approval of the Agenda

Director Lewis made a motion to approve the agenda as presented. Director Cook seconded.

Hearing no changes or objections, the motion was approved unanimously.

3. Approval of the Meeting Minutes

a. October 7, 2021, 51st Organizational Meeting of Members

Director Cook made a motion to approve the minutes of October 7, 2021, 51st Organizational Meeting minutes. Director McCary seconded the motion.

Hearing no changes or objections, the minutes were approved. Directors Zalon and Prince abstained.

4. Member Comments - None

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 Laws made a motion to open nominations for board officers. The motion was approved by unanimous consent.

PRESIDENT

President Laws opened the floor for nominations for the position of President.

Director Cook nominated Director Laws for the position of President. Director Zalon seconded the nomination.

Director Zalon moved to close the nomination. Director Cook seconded. Director Laws accepted the nomination.

Hearing no other nominations, the nomination was approved unanimously.

FIRST VICE PRESIDENT

President Laws opened the floor for nominations for the position of First Vice President.

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

Director Zalon moved to close the nomination. Director Lewis seconded. Director McCary accepted the nomination.

Hearing no other nominations, the nomination was approved unanimously.

SECOND VICE PRESIDENT

President Laws opened the floor for nominations for the position of Second Vice President.

Director Cook nominated Director Engdahl for the position of Second Vice President. Director Lewis seconded

Director Zalon moved to close the nomination. Director Cook seconded. Director Engdahl accepted the nomination.

Hearing no other nominations, the nomination was approved unanimously.

TREASURER

President Laws opened the floor for nominations for the position of Treasurer.

Director Lewis nominated Director Rane-Szostak for the position of Treasurer. Director Zalon seconded.

Director Cook moved to close the nomination. Director Zalon seconded. Director Rane-Szostak accepted the nomination in absentia.

Hearing no other nominations, the nomination was approved unanimously.

SECRETARY

President Laws opened the floor for nominations for the position of Secretary.

Director Lewis nominated Director Prince for the position of Secretary. Director Cook seconded.

Director Cook moved to close the nomination. Director Zalon seconded. Director Prince accepted the nomination.

Hearing no other nominations, the nomination was approved unanimously.

8. Entertain a Motion to Approve a Resolution for Election of Officers

RESOLUTION 03-21-104
APPOINTMENT OF OFFICERS

RESOLVED, on October 6, 2022, 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:

Mark Laws	President
Annie McCary	1 st Vice President
Ralph Engdahl	2 nd Vice President
Cris Prince	Secretary
Donna Rane-Szostak	Treasurer

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

Siobhan Foster	Vice President ex Officio
Carlos Rojas	Assistant Secretary ex Officio
Steve Hormuth	Assistant Treasurer ex Officio

RESOLVED FURTHER, that Resolution 03-22-56, adopted June 3, 2022, 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 Lewis made a motion to approve the Resolution for appointment of officers. Director Cook seconded.

Hearing no objections or changes, the motion was approved unanimously.

8. Adjournment

There being no further business, the meeting was adjourned at 10:07 a.m.

DocuSigned by:

Mark W. Laws

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Mark Laws, President of the Board
Third Mutual Laguna Hills



RESOLUTION 03-23-XX
APPOINTMENT OF OFFICERS

RESOLVED, on October 5, 2023, pursuant to Third Laguna Hills Mutual Bylaws Article IX 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:

XXX	President
XXX	1 st Vice President
XXX	2 nd Vice President
XXX	Secretary
XXX	Treasurer

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

Siobhan Foster	Vice President ex Officio
Carlos Rojas	Assistant Secretary ex Officio
Steve Hormuth	Assistant Treasurer ex Officio

RESOLVED FURTHER, that Resolution 03-22-104, adopted October 6, 2022, 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.

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