



OPEN SESSION

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

**Thursday, October 5, 2023
Immediately Following the Annual Meeting
Laguna Woods Village
24351 El Toro Road
Laguna Woods, California**

Directors Present	Mark Laws, Jim Cook, N. Cris Prince, Ralph Engdahl, Nathaniel Ira Lewis, Jules Zalon, Cush Bhada, S.K. Park, Moon G. Yun, Andy Ginocchio, Brad Rinehart
Directors Absent	None
Staff Present	Siobhan Foster, Makayla Schwiertert, Paul Nguyen, Carlos Rojas
Others Present	Yvonne Horton - GRF

- 1. Call meeting to Order / Establish Quorum – Mark Laws, Chair**
President Laws called the meeting to order at 9:57 a.m. and established that a quorum was present.
- 2. Approval of the Agenda**
Director Zalon made a motion to approve the agenda as presented. Director Lewis seconded.

Hearing no changes, the motion was called to a vote and was approved by consent.
- 3. Minutes for Reference**
 - a. October 6, 2022 - 52nd Organizational Meeting of Members**
The Board revised the meeting minutes from October 6, 2022.
- 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.

Hearing no changes or objections, the motion was approved by consent.

PRESIDENT

President Laws opened the floor for nomination of President.

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

Director Ginocchio nominated Moon G. Yun for the position of President. Director Rinehart seconded the nomination. Director Yun accepted the nomination.

Hearing no other nominations, the board voted by secret ballot. Corporate Secretary, Makayla Schwiertert, tallied the vote and announced that Director Laws was elected President of the Board by a vote of 6-5.

FIRST VICE PRESIDENT

President Laws opened the floor for First Vice President.

Director Engdahl nominated Jim Cook for the position of First Vice President. Director Lewis seconded the nomination. Director Cook accepted the nomination.

Hearing no other nominations, the board elected Director Cook First Vice President.

SECOND VICE PRESIDENT

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

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

Hearing no other nominations, the board elected Director Engdahl Second Vice President.

TREASURER

President Laws opened the floor for nominations for Treasurer.

Director Cook nominated Andy Ginocchio for the position of Treasurer. Director Cook seconded the nomination. Director Ginocchio accepted the nomination.

Hearing no other nominations, the board elected Director Ginocchio Treasurer.

SECRETARY

President Laws opened the floor for nominations for Secretary.

Director Cook nominated N. Cris Prince for the position of Secretary. President Laws seconded the nomination. Director Prince accepted the nomination.

Hearing no other nominations, the board elected Director Prince Secretary.

6. Announcement of the Ex Officio Officers

President Laws announced the following officers:

Mark Laws	President
Jim Cook	1 st Vice President
Ralph Engdahl	2 nd Vice President
Andy Ginocchio	Treasurer
N. Cris Prince	Secretary

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

RESOLUTION 03-23-117

APPOINTMENT OF OFFICERS

RESOLVED, on October 5, 2023, 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
Jim Cook	1 st Vice President
Ralph Engdahl	2 nd Vice President
Andy Ginocchio	Treasurer
N. Cris Prince	Secretary

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 03-22-104, 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.

Director Prince made a motion to approve the resolution for appointment of officers. Director Cook seconded.

Hearing no changes or objections, the motion was called to a vote and passed unanimously.

8. Adjournment

There being no further business, the meeting was adjourned at 10:11 a.m.

DocuSigned by:

N. Cris Prince

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N. Cris Prince, Secretary of the Board
Third Laguna Hills Mutual