



OPEN MEETING

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THIRD LAGUNA HILLS MUTUAL,
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

Tuesday, November 6, 2018
Laguna Woods Village Community Center
Board Room • 11:30 a.m.

Board Members Present: Rosemarie diLorenzo, Steve Parsons, James Tung, Roy Bruninghaus, John Frankel, Jack Connelly and Cush Bhada

Board Members Absent: Bunny Carpenter, Lynn Jarrett and Paul Chao

Staff Present: Cheryl Silva and Eileen Paulin


Others Present: Jon Pearlstone and Gloria Shaw, Candidates

1. President diLorenzo called the meeting to order at 11:32 a.m. and announced that a quorum was present.
2. President diLorenzo announced the purpose of the meeting was to appoint one Third Mutual Director to fill a vacancy (term ending 2021) on the Third Board. The candidates were given (3) minutes to give their candidate statement, (2) minutes to answer questions from the Board then a candidate will be selected by secret ballot.
3. Director Bruninghaus gave each candidate (3) minutes for candidates statements and (2) minutes to answer pre-prepared questions (in random order) from the Board.
4. The candidates answered questions from Directors.

5. Candidates were given (2) minutes to give their closing statements.
6. Secret Ballots were passed out to the Board Members.
7. Director diLorenzo made a motion, seconded by Director Bruninghaus, to commence voting.
8. Director diLorenzo made a motion, seconded by Director Parsons, to cease voting.
9. The Corporate Secretary and the Secretary of the Board tallied the votes. Jon Pearlstone (7) and Gloria Shaw (0)

President diLorenzo announced that Jon Pearlstone was appointed as the new Third Board Member.

10. Meeting was adjourned at 12:30 p.m.



Roy Bruninghaus, Secretary of the Board
Third Mutual Laguna Hills