



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

September 27, 2019

The Special Meeting of the Third Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, was held on Friday, September 27, 2019 at 9:00 a.m. at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Rosemarie diLorenzo, Steve Parsons, Bunny Carpenter, Jon Pearlstone, Lynn Jarrett, John Frankel, Cush Bhada, Reza Karimi, Annie McCary and Bunny Carpenter (arrived late)

Directors Absent: None

Inspectors of Election: Catherine Burkhart and Andrew Burkhart, UniLect

Staff Present: Jeff Parker-CEO, Eileen Paulin, Becky Jackson, Cheryl Silva, Daniel Hillburn and John Howse

CALL TO ORDER

President diLorenzo chaired the meeting, and stated that it was a special meeting held pursuant to notice duly given, that the purpose of the meeting was to cause the counting of the Ballots for the 2019 Board of Director Election, pursuant to California Civil Code §5100. A quorum was established, and the meeting was called to order at 9:00 a.m.

President diLorenzo announced that Roy Bruninghaus submitted his letter of resignation as a Third Mutual Board Member on September 4, 2019. Appointments to fill the vacancy will be held on October 29, 2019. Candidates can see the Corporate Secretary to pick up a candidate application beginning on October 3, 2019.

APPROVAL OF THE AGENDA

Director Jarrett made a motion to approve the agenda as presented. Director Karimi seconded the motion and the agenda was approved unanimously (Director Carpenter was absent for the vote).

Director McCary made a motion to commence counting of the Third Mutual ballots, Director Parsons seconded the motion and the motion passed by unanimous consent (Director Carpenter was absent for the vote).

Director Carpenter arrived at 9:30 a.m.

The Inspectors of Election were certified by a notary and announced that a quorum of ballots has been established.

Catherine Burkhart, Inspector of Elections explained the ballot count procedures and answered questions.

At 9:15 a.m. the Inspectors commenced opening of the ballots.

The Inspectors of Election began examining the irregular ballots at 10:00 a.m.

UniLect commenced scanning and counting of the ballots at 10:30 a.m.

The election results were announced at 11:00 a.m. and the following candidates were elected to fill four vacancies on the Board of Directors, term expiring 2022.

3 YEAR TERM

Cusrow "Cush" Bhada
Ralph Engdahl
Steve Parsons
Craig Wayne

ADJOURNMENT

With no further business before the Board of Directors, the special meeting was adjourned at 11:30 a.m.



Lynn Jarrett, Secretary of the Board
Third Laguna Hills Mutual