



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

**September 28, 2018**

The Special Meeting of the Third Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, was held on Friday, September 28, 2018 at 9:00 a.m. at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Bill Walsh, James Tung, Burt Baum, John Frankel, Roy Bruninghaus, Cush Bhada, Jack Connelly and Bunny Carpenter (arrived late)

Directors Absent: Rosemarie diLorenzo, and Steve Parsons

Inspectors of Election: Dan Pabich of Martin & Chapman

Staff Present: Siobhan Foster, Eileen Paulin and Cheryl Silva

**CALL TO ORDER**

Vice President Walsh, 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 2018 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.

Vice President Walsh announced that Jules Zalon submitted his letter of resignation as a Third Mutual Board Member on September 22, 2018. If elected, he stated he would not take a seat on the Third Board. His vacancy will be filled by appointment.

**APPROVAL OF THE AGENDA**

Without objection, the agenda was approved as written.

Director Baum made a motion to commence counting of the Third Mutual ballots, Director Bhada seconded the motion and the motion passed by unanimous consent.

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

Mr. Dan Pabich explained the ballot count procedures and answered questions.

At 9:07 a.m. the Inspectors commenced opening of the ballots.

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

Martin and Chapman commenced scanning and counting of the ballots at 10:45 a.m.

The election results were announced at 11:11 a.m. and the following candidates were elected to fill three vacancies on the Board of Directors, term expiring 2021.

**3 YEAR TERM**

Pong "Paul" Chao	1479
Lenta "Lynn" Jarrett	1409
(1) Vacancy	

**ADJOURNMENT**

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

  
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Burt Baum, Secretary of the Board  
Third Laguna Hills Mutual