



OPEN MEETING

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

**Friday, March 8, 2019 – 9:30 a.m.
Agenda Prep Meeting, Sycamore Room
Laguna Woods Village Community Center - 24351 El Toro Road**

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

Directors absent: Rosemarie diLorenzo

Staff present: Jeff Parker, CEO, and Cheryl Silva

1. Vice President Parsons called the meeting to order at 9:30 a.m. and established that a quorum was present.
2. Director Bruninghaus made a motion to approve the agenda as presented. The motion was seconded by Director Bhada and passed by unanimous consent.
3. The Board discussed and considered items to be placed on March 19, 2019, Third Board Agenda.
4. Entertain a Motion to Approve a Resolution Updating the Third Committee and GRF Appointments

**RESOLUTION 03-19-xxx
Third Mutual Committee Appointments**

RESOLVED, March 8, 2019 that the following persons are hereby appointed to serve on the committees and services of this Corporation;

RESOLVED FURTHER, that each committee chair in consultation with the vice chair may appoint additional members and advisors with interim approval by the President subject to the approval of the Board of Directors:

Architectural Standards and Control Committee

Steve Parsons, Chair
Roy Bruninghaus
John Frankel
Lynn Jarrett
Reza Karimi
Rosemarie diLorenzo, Alternate
Voting Advisors: Mike Butler and Mike Plean
Staff Advisor: Siobhan Foster

Communications Committee (Bi-Monthly)

Roy Bruninghaus, Chair
Jon Pearlstone, Co-Chair
Bunny Carpenter
Lynn Jarrett
Annie McCary
Jack Connelly, Alternate

Energy Task Force

John Frankel
Cush Bhada
Steve Parsons, Alternate
Reza Karimi, Alternate
Non-Voting Advisor: Steven Leonard

Executive Hearing Committee

Steve Parsons, Chair
Rosemarie diLorenzo
Annie McCary
Bunny Carpenter
Jon Pearlstone
Cush Bhada, Alternate
Reza Karimi, Alternate
John Frankel

Finance (Committee of the Whole)

Jack Connelly, Chair
Steve Parsons, First Co-Chair
Rosemarie diLorenzo, Second Co-Chair
Non-Voting Advisors: John Hess, Wei-Ming Tao, Michael Cunningham

Garden Villa Recreation Room Subcommittee (Quarterly)

Lynn Jarrett, Chair
Jon Pearlstone
Cush Bhada
Voting Advisors: Sharon Molineri, Stuart Hack, Randy Scott

Laguna Woods Village Traffic Hearings

John Frankel
~~Jack Connelly~~
Annie McCary
Reza Karimi, Alternate

Landscape

Lynn Jarrett, Chair
Jon Pearlstone, Co-Chair
Cush Bhada
Reza Karimi
Annie McCary
~~John Frankel~~
Advisors: James Tung

Maintenance and Construction

Cush Bhada, Chair
Bunny Carpenter, Co-Chair
Rosemarie diLorenzo
John Frankel
Jon Pearlstone
Steve Parsons, Alternate
Non-Voting Advisor: Steve Leonard

New Resident Orientation

Per Rotation List

Water Conservation Committee (Bi-Monthly)

Jack Connelly, Chair
Cush Bhada
Lynn Jarrett
Reza Karimi
John Frankel, Alternate

Parking & Golf Cart Task Force

Steve Parsons, Chair
John Frankel
Bunny Carpenter
Lynn Jarrett

Resident Policy and Compliance Task Force

Roy Bruninghaus, Chair
Bunny Carpenter
Rosemarie diLorenzo
Steve Parsons
Voting Advisors: Stuart Hack, Cindy Baker

RESOLVED FURTHER, that Resolution 03-19-16, adopted February 19, 2019, is hereby superseded and canceled; and,

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

RESOLUTION 03-19-xxx
GRF Committee Appointments

RESOLVED, March 8, 2019 that in compliance with Article 7, Section 7.3 of the Golden Rain Foundation Bylaws, the following persons are hereby appointed to serve on the committees of the Golden Rain Foundation:

Business Planning Committee

Rosemarie diLorenzo
Jack Connelly
Jon Pearlstone, Alternate

Community Activities Committee

Bunny Carpenter
Cush Bhada
Annie McCary, Alternate
Jon Pearlstone, Alternate
Jack Connelly, Alternate

Finance Committee

Rosemarie diLorenzo
Jack Connelly
Steve Parsons, Alternate
Jon Pearlstone, Alternate

Landscape Committee

Lynn Jarrett
Reza Karimi
Jon Pearlstone, Alternate
John Frankel, Alternate

Maintenance and Construction Committee

John Frankel
Bunny Carpenter
Cush Bhada, Alternate

PAC Task Force

John Frankel
Cush Bhada

Media and Communication Committee

Roy Bruninghaus
Lynn Jarrett
Jon Pearlstone, Alternate
Bunny Carpenter, Alternate
Annie McCary, Alternate
Jack Connelly, Alternate

Mobility and Vehicles Committee

Annie McCary
Jon Pearlstone,
Lynn Jarrett, Alternate
Cush Bhada, Alternate
John Frankel

Security and Community Access Committee

John Frankel
Steve Parsons,
Roy Bruninghaus, Alternate
Cush Bhada, Alternate
Reza Karimi, Alternate

Disaster Preparedness

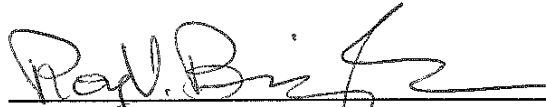
Annie McCary
John Frankel
Steve Parsons, Alternate
Jon Pearlstone, Alternate
Roy Bruninghaus, Alternate

RESOLVED FURTHER, that Resolution 03-19-17, adopted February 19, 2019, is hereby superseded and canceled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

Director Bruninghaus made a motion to approved the resolution updating the Third Committee and GRF appointments. The motion was seconded by Director Jarrett and passed by unanimous consent.

5. The meeting was adjourned at 10:45 a.m.



Roy Bruninghaus, Secretary of the Board
Third Mutual Laguna Hills