

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

July 29, 2014

The Special Meeting of the Third Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, was held on Tuesday, July 29, 2014 at 1:30 P.M. at 24351 El Toro Road, Laguna Woods, California.

Members Present: Mike Straziuso, Kathryn Freshley, Beth Perak, Judith Troutman, Jim Juhan, Hank Gioia, Wei-Ming Tao, Won Chang, Ray Gros, Rosemarie di Lorenzo Dickins

Members Absent: Bert Moldow

Others Present: None

Staff Present: Jerry Storage, Christine Polek

CALL TO ORDER

Director Mike Straziuso, President of the Corporation, called the meeting to order at 1:30 P.M. and established a quorum.

ACKNOWLEDGEMENT OF PRESS

Press was in attendance.

APPROVAL OF THE AGENDA

By way of unanimous consensus, the agenda was approved as written.

MEMBER COMMENTS

Carol Skydell (3070-B) commented on the candidates.

Faye Pearl (2238-F) commented on Board spending.

Rae Tso (3256-A) commented on the candidates and thanked Director Jim Juhan for his service as a Board director.

APPOINTMENT TO FILL VACANCY

President Straziuso introduced the following candidates for filling one vacancy, term ending November 2015:

William Kelly
John Luebbe
Kim Shirley

The candidates spoke briefly.

The Board of Directors voted on prepared ballots.

John Luebbe was appointed in place of Director Jim Juhan.

FIRST VICE PRESIDENT

Director Gioia made a motion to postpone the appointment of Officers to the next Regular Open Board Meeting. Director Gros seconded the motion. By unanimous consensus the motion carried.

ADJOURNMENT

The meeting was adjourned at 1:50 P.M.

Judith Troutman, Secretary