

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

October 7, 2015

The Board of Directors of Third Laguna Hills Mutual, a California non-profit mutual benefit corporation, met on Wednesday, October 7, 2015, at Clubhouse 5, 24262 Punta Alta, Laguna Woods, California immediately following the Annual Meeting of Members.

Directors Present: Jim Matson, James Tung, John McRae, Bert Moldow, Rosemarie di Lorenzo Dickins, Wei-Ming Tao, Bunny Carpenter, Bill Walsh, Burt Baum, David Finley

Directors Absent: Ray Gros

Staff Present: Jerry Storage, Kim Taylor, Russ Ridgeway, Kurt Rahn, Betty Parker, Victor Polek, Jim Dyer, Kristine Courdy

**CALL MEETING TO ORDER**

Jim Matson, President of the Corporation, chaired and opened the meeting, and stated that it was a Regular Meeting held pursuant to notice duly given. A quorum was established, and the meeting was called to order at 10:15 AM.

**APPROVAL OF THE AGENDA**

The Agenda was approved as written.

**PRESIDENT**

President Matson entertained nominations for President.

Director di Lorenzo Dickins nominated Director Jim Matson for the position of President.

Director Matson accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of acclamation Director Jim Matson was elected President.

**FIRST VICE PRESIDENT**

President Matson entertained nominations for First Vice President.

Director Matson nominated Director Rosemarie di Lorenzo Dickins for the position of First Vice President.

Director di Lorenzo Dickins accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of acclamation Director Rosemarie di Lorenzo Dickins was elected First Vice President.

**SECOND VICE PRESIDENT**

President Matson entertained nominations for Second Vice President.

Director di Lorenzo Dickins nominated Director James Tung for the position of Second Vice President.

Director Tung accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of acclamation Director James Tung was elected Second Vice President.

### **SECRETARY**

President Matson entertained nominations for Secretary.

Director di Lorenzo Dickins nominated Director Burt Baum for the position of Secretary.

Director Baum accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of acclamation Director Burt Baum was elected Secretary.

### **TREASURER**

President Matson entertained nominations for Treasurer.

Director Tung nominated Director Weiming Tao for the position of Treasurer.

Director Tao accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of acclamation Director Weiming Tao was elected Treasurer.

Director Baum, Secretary of the Corporation, read a proposed resolution affirming the Officer Appointments. Director di Lorenzo Dickins moved to approve the resolution. Director Tao seconded the motion.

By a vote of 9-0-0 the motion carried and the following resolution was adopted:

### **RESOLUTION 03-15-140**

#### **Officer Appointments**

**RESOLVED**, October 7, 2015, that the following persons are hereby elected as officers of this Corporation:

Jim Matson	President
Rosemarie di Lorenzo Dickins	1st Vice President
James Tung	2nd Vice President

Burt Baum Secretary

Weiming Tao Treasurer

**RESOLVED FURTHER**, that the following Staff persons are hereby appointed as officers of this Corporation:

Jerry Storage Vice President

**RESOLVED FURTHER**, that Resolution 03-14-102, adopted October 2, 2014 is hereby superseded and cancelled.

There being no further business to come before the Board of Directors, the meeting was adjourned at 10:35 AM.

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Burt Baum, Secretary