

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

**January 4, 2016**

A Special Open Meeting of the Third Laguna Hills Mutual, a California non-profit mutual benefit corporation, was held on Monday, January 4, 2015 at 2:00 PM at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Jim Matson, James Tung, Bert Moldow, Rosemarie di Lorenzo Dickins, Ray Gros, Bunny Carpenter, Burt Baum, David Finley

Directors Absent: Bill Walsh, Wei-Ming Tao

Staff Present: Kim Taylor

Others Present: None

**CALL TO ORDER**

Jim Matson, President of the Corporation, called the meeting to order at 2:00 PM, and established a quorum.

**APPROVAL OF THE AGENDA**

Director di Lorenzo Dickins moved to approve the agenda as written. Director Tung seconded the motion. By a vote of 7-0-0 the motion carried.

**MEMBER COMMENTS**

There were no Member Comments.

**DIRECTOR COMMENTS**

Third Board Directors made brief comments.

**Appoint Third Mutual Director to Fill Vacancy (Term ending 2017)**

The following applicants provided a brief summary of their qualifications: Patricia Shanahan, Mary Lopata, John Frankel, Mac McNamar, Frederic Sherman.

Stanley Jeziorski announced his withdrawal of his intention to run for the Third Board vacancy.

Director Baum moved to commence balloting, Director Gros seconded the motion. By a vote of 7-0-0 the motion carried and ballots were distributed to the Directors.

Director Baum moved to cease balloting, Director Gros seconded the motion. By a vote of 7-0-0 the motion carried. The ballots were tallied.

By way of secret vote John Frakel was appointed to fill the vacancy, term ending 2017.

Director Frankel was seated with the rest of the Board.

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Without objection, the Board tabled approval of Mutual Committee Appointments and GRF Committee Appointments to the next open meeting of January 19, 2016.

**ADJOURNMENT**

There being no further business to come before the Board of Directors, the special meeting was adjourned at 2:30 PM.

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Burt Baum, Secretary