

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

**September 29, 2016**

The Special Meeting of the Third Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, was held on Thursday, September 29, 2016 at 9:00 AM at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Jim Matson, Rosemarie diLorenzo Dickins, Ray Gros, Burt Baum, Bill Walsh, Wei-Ming Tao, James Tung, John Frankel, David Finley, Bert Moldow, Bunny Carpenter

Directors Absent: None

Inspectors of Election: Dan Pabich of Martin & Chapman

Staff Present: Kim Taylor, Pamela Bashline

**CALL TO ORDER**

President Jim Matson, chaired the meeting, stated that it was a special meeting held pursuant to notice duly given, that the purpose of the meeting was to effect the counting of the Ballots for the 2016 Board of Director Election, pursuant to California Civil Code §5100. President Matson established a quorum, and the meeting was called to order at 9:00 AM.

**APPROVAL OF THE AGENDA**

Without objection, the Agenda was approved as written.

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

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

Martin & Chapman began opening the ballot envelopes at 9:00 AM and the Inspectors commenced to open the ballots.

The Inspectors of Election began examining the irregular ballots with Martin and Chapman at 10:25 AM.

Martin and Chapman commenced scanning and counting of the ballots at 10:50 AM.

The election results were announced at 11:15 AM and the following candidates were elected to fill four (4) vacancies on the Board of Directors, term expiring 2019.

**3 YEAR TERM**

Joseph Camera	1532
Steven parsons	1428
Bert Moldow	1405
Rosemarie diLorenzo Dickins	1324

The remaining election results are as follows:  
Frederic Sherman 953

**MEMBER COMMENTS**

There were no Member Comments.

**ADJOURNMENT**

With no further business before the Board of Directors, the special meeting was adjourned at 11:25 AM.

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Burt Baum, Secretary  
Third Laguna Hills Mutual