

MINUTES OF THE FORTY-SIXTH ANNUAL MEETING  
OF THE MEMBERS OF THIRD LAGUNA HILLS MUTUAL  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

October 6, 2016

The Annual Meeting of the Members of Third Laguna Hills Mutual, a California non-profit mutual benefit corporation, was held on Thursday, October 6, 2016, at 9:30 AM, at Clubhouse 5, Laguna Woods, California.

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

Directors Absent: Ray Gros

Staff Present: Brad Hudson, Lori Moss, Kim Taylor, Catherine Laster

Newly Elected Directors: Joseph Camera, Rosemarie diLorenzo Dickins, Bert Moldow, and Steven Parsons

**CALL 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 9:30 A.M.

Director Bill Walsh led the Membership in the Pledge of Allegiance to the Flag.

Without objection, the Agenda was approved as written.

Without objection, the minutes of the October 7, 2015, 45<sup>th</sup> Annual Meeting of Members, was approved as written.

The Laguna Woods Village Channel 6 Camera Crew was acknowledged along with the press.

President Matson reported on the Board's challenges and accomplishments over the year, and thanked the Directors for their services.

President Matson introduced the following outgoing Directors who gave their final comments: Rosemarie diLorenzo Dickins, Ray Gros, Bert Moldow and Wei-Ming Tao.

President Matson introduced the continuing Board Members and expressed his appreciation for their contributions to the Community.

The following new Directors for the four (4) 3-year terms, term ending 2019, were announced and congratulated: Joseph Camera, Rosemarie diLorenzo Dickins, Bert Moldow, and Steven Parsons.

President Matson acknowledged the other candidates and Dan Pabich from Martin & Chapman, the Inspectors of Election.

Questions from the audience were answered by the Board of Directors.

There being no further business to come before the Board of Directors, the meeting was adjourned at 10:15 AM.

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Burt Baum, Secretary  
Third Laguna Hills Mutual