

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

October 6, 2016

The Board of Directors of Third Laguna Hills Mutual, a California non-profit mutual benefit corporation, met on Thursday, October 6, 2016, at Clubhouse 5, 24262 Punta Alta, Laguna Woods, California immediately following the Annual Meeting of Members.

Directors Present: Jim Matson, Rosemarie diLorenzo Dickins, Burt Baum, Bill Walsh, James Tung, John Frankel, David Finley, Bert Moldow, Bunny Carpenter, Steve Parsons, Joseph Camera

Directors Absent: None

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

**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 10:20 AM.

**APPROVAL OF THE AGENDA**

Without objection, the Agenda was approved as written.

**MEMBER COMMENTS**

The Members made final statements and comments.

**PRESIDENT**

President Matson entertained nominations for President.

Director James Tung nominated Director Jim Matson for the position of President.

Director Matson accepted the nomination.

Director Bert Moldow nominated Director Rosemarie diLorenzo Dickins for the position of President.

Director diLorenzo Dickins accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of secret ballot Director Rosemarie diLorenzo Dickins was elected President by a vote of 9-2.

**FIRST VICE PRESIDENT**

President diLorenzo Dickins entertained nominations for First Vice President.

Director James Tung nominated Director Jim Matson for the position of First Vice President.

Director Matson accepted the nomination.

Director Bert Moldow nominated Director James Tung for the position of First Vice President.

Director Tung accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of secret ballot Director James Tung was elected First Vice President by a vote of 7-4.

## **SECOND VICE PRESIDENT**

President diLorenzo Dickins entertained nominations for Second Vice President.

Director James Tung nominated Director Jim Matson for the position of Second Vice President.

Director Matson declined the nomination.

Director Steve Parsons nominated Director Bill Walsh for the position of Second Vice President.

Director Walsh accepted the nomination.

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

## **SECRETARY**

President diLorenzo Dickins entertained nominations for Secretary.

Director diLorenzo 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 diLorenzo Dickins entertained nominations for Treasurer.

Director Bill Walsh nominated Director Steve Parsons for the position of Treasurer.

Director Parsons accepted the nomination.

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

Director Burt Baum, Secretary of the Corporation, read a proposed resolution affirming the Officer Appointments. Director Baum moved to approve the resolution. Director Moldow seconded the motion.

By a vote of 10-0-0 the motion carried and the following resolution was adopted:

**RESOLUTION 03-16-101**

**Appointment of Officers**

**RESOLVED**, on October 6, 2016, pursuant to Third Laguna Hills Mutual Bylaws Article 9 which sets guidelines, terms and responsibilities for the election of Officers to this Corporation the following persons are hereby elected to the office indicated next to their names to serve:

Rosemarie diLorenzo Dickins	President
James Tung	1st Vice President
Bill Walsh	2nd Vice President
Burt Baum	Secretary
Steve Parsons	Treasurer

**RESOLVED FURTHER**, that the following Staff person is hereby appointed as ex Officio officer of this Corporation:

Bradley Hudson	Vice President ex Officio
----------------	---------------------------

**RESOLVED FURTHER**, that Resolution 03-16-21, adopted February 16, 2016, is hereby amended to the extent that it differs; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

There being no further business to come before the Board of Directors, the meeting was adjourned at 10:50 AM.

---

Burt Baum, Secretary  
Third Laguna Hills Mutual