

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

**Tuesday, February 14, 2017 - 12:30 P.M.  
Laguna Woods Village Community Center - Sycamore Room - 24351 El Toro Road**

A Special Meeting of the Third Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, met on Tuesday, February 14, 2017, at 12:30 P.M. at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Rosemarie diLorenzo Dickins, Chair, James Tung, Bill Walsh, Burt Baum, Steve Parsons, Bunny Carpenter, John Frankel, Annette Sabol Soule, Bert Muldow, and Susan Caine

Directors Absent: None

Staff Present: Heather Rasmussen, Pat Healy

**CALL TO ORDER**

Chair Rosemarie diLorenzo Dickins opened the meeting and stated that it was a Special Meeting to consider appointment to the Third Laguna Hills Mutual Board of Directors to fill a vacancy for the term ending in 2018.

**APPROVAL OF AGENDA**

Without objection, the agenda was approved.

**MEMBERS COMMENTS**

Gerald Rosen (Manor 3427 C) addressed the board and requested that the Third Laguna Hills Mutual Board (TLHM) support a GRF rule change to allow residents to apply for reverse mortgages.

**INTRODUCTION OF CANDIDATES**

The Chair noted that although the names of three candidates were listed on the agenda, Ms. Sharon Kvas submitted a written request to withdraw her candidacy for the vacant position. The two remaining candidates, Mr. Jules D. Zalon and Mr. Martin B. Lopata were present at the meeting and were each allotted five minutes to brief the Board on their qualifications for membership on the TLHM.

Mr. Zalon and Mr. Lopata each addressed the board and explained why they had submitted applications for the vacant position. Following their presentations, and subsequent questions from Board Members, the Chair requested that balloting commence. Ballots were given to each Board Member; after the ballots were collected and tallied, Secretary Baum announced the results and noted that the vote had ended in a tie between the two candidates.

Following a brief discussion by Board Members, a second ballot was distributed to all members and, as a result of the second tally, Mr. Jules Zalon was announced as the Third Laguna Hills Mutual Board Director to fill the vacancy for the term ending in 2018.

**ADJOURNMENT**

With no further business before the Board of Directors, the meeting was adjourned at 1:22 P.M.

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Burt Baum, Secretary  
Third Laguna Hills Mutual