

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

June 6, 2017

The Special Regular Meeting of the Third Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, was held on Tuesday, June 6, 2017 at 1:00 PM, at 24351 El Toro Road, Laguna Woods, California

Directors Present: Rosemarie diLorenzo Dickins, Bill Walsh, Steve Parsons, John Frankel, Annette Sabol-Soule, Susan Caine, Jules Zalon, James Tung and Bunny Carpenter

Directors Absent: Burt Baum and Bert Moldow

Staff Present: Open Session: Leslie Cameron and Ernesto Munoz

Others Present: None

**1. Call to Order**

Rosemarie diLorenzo Dickins, 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 1:48 P.M.

**2. Approval of Agenda**

By way of a unanimous vote the agenda was approved as presented

**3. Members Comments**

None

**4. Directors' Responses**

None

**5. Entertain a Motion to Approve Supplemental Appropriation for the Garden Villas Breezeway - Resolution**

By way of a unanimous vote the Supplemental Appropriation for the Garden Villas Breezeway was approved.

**REVISED Resolution 03-17-54**

**Approve Supplemental Appropriation for the Garden Villas Breezeway**

**WHEREAS**, the Mutual currently has an annual program to water test, seal and replace the indoor/outdoor green synthetic carpeting in the two inch recessed areas at Garden Villa buildings; and

**WHEREAS**, the Mutual has created an outdoor space that is aesthetically pleasing and available for residents' use;

**NOW THEREFORE BE IT RESOLVED**, June 6, 2017, the Board of Directors of this Corporation hereby approves removal of the indoor/outdoor green synthetic carpeting located adjacent to the manor's walls in the breezeways to be replaced with light weight concrete to match the existing walkway concrete surface with a supplemental appropriation

June 6, 2017

**NOW THEREFORE BE IT RESOLVED**, June 6, 2017, the Board of Directors of this Corporation hereby approves removal of the indoor/outdoor green synthetic carpeting to be replaced with light weight concrete to match the existing walkway concrete surface with a supplemental appropriation not to exceed \$150,000 in order to fill in as many recessed areas as the funding will allow; and

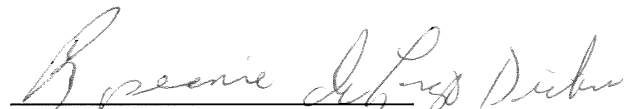
**RESOLVED FURTHER**, the indoor/outdoor green synthetic carpeting will remain in the center planter areas; and

**RESOLVED FURTHER**, this is a three year program with additional funding required for 2018 & 2019 for an estimated project cost of \$730,000; and

**RESOLVED FURTHER**, the concrete cannot remain bare and must have a waterproofing sealant applied to reduce the possibility of dry rot; and

**RESOLVED FURTHER**, maintenance will occur every five years along with the existing walkway concrete on the Top Coat Program; and

**RESOLVED FURTHER**, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

  
\_\_\_\_\_  
Rosemarie diLorenzo Dickins  
for Burt Baum, Secretary  
Third Laguna Hills Mutual