



## **MINUTES OF THE SPECIAL OPEN MEETING OF THE THIRD LAGUNA HILLS MUTUAL BOARD OF DIRECTORS**

**December 4, 2017**

A special meeting of the Third Laguna Hills Mutual Board of Directors, A California non-profit mutual benefit corporation, was held on Monday, December 04, 2017 at 9:30 a.m., at 24351 El Toro Road, Laguna Woods California.

**MEMBERS PRESENT:** Rosemarie diLorenzo, Bill Walsh, James Tung, Burt Baum, Steve Parsons, Susan Caine, John Frankel, Bert Moldow, and Jules Zalon (arrived late)

**MEMBERS ABSENT:** Bunny Carpenter

**STAFF PRESENT:** Cheryl Silva and Brad Hudson

### **1. Call to Order**

Rosemarie diLorenzo Dickins, President of the Corporation, chaired the meeting and stated that it was a special meeting held pursuant to notice duly given. The meeting was called to order at 9:30 a.m.

### **2. Establish a Quorum**

Quorum as established by President diLorenzo.

### **3. Approval of the Agenda**

Director Walsh moved for the approval of the agenda. Seconded by Director Caine and the agenda was approved unanimously as presented.

### **4. Approval of the Long Range Planning Minutes**

Director Baum moved for the approval of the minutes. Seconded by Director Parsons and the agenda was approved unanimously as presented.

### **5. Discuss and Consider the Strategic Plan**

Brad Hudson, CEO, provided a draft copy of the strategic plan to all Board Members for review and discussed some of the initiatives in the plan. The CEO wanted to add two items of importance; turf reduction modifications and slope maintenance improvements. Mr. Hudson left the room at 10:00 a.m. and the Board discussed the items in the plan, added additional initiatives and revised others. These changes are reflected in the attached draft Strategic Plan.

President diLorenzo reminded the Board about the need to revise the 30-year Reserve Plan and to communicate with residents in multiple languages.

Discussion ensued among Directors regarding long range goals for Third Mutual.

The Directors requested that the City Council agenda be circulated to the Board. The Board would like to ask Sandra Gottlieb, Esq. to give an update on Governing Documents during the next Regular Closed Session.

**Adjournment**

There being no further business to come before the Board of Directors, the meeting adjourned at 1:09 p.m.

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Burt Baum, Secretary of the Board  
Third Laguna Hills Mutual