

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

December 6, 2017

A Special Open Meeting of the Third Laguna Hills Mutual, a California non-profit mutual benefit corporation, was held on Wednesday, December 6, 2017, at 9:30 a.m. at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Rosemarie diLorenzo, Bill Walsh, James Tung, Burt Baum, Steve Parsons, Bunny Carpenter, Bert Moldow, John Frankel, Jules Zalon, and Suzy Caine

Directors Absent: None

Staff Present: Catherine Laster

Others Present: None

CALL TO ORDER

Rosemarie diLorenzo, President of the Corporation, called the meeting to order at 9:34 a.m., and established a quorum.

APPROVAL OF THE AGENDA

Without objection, the agenda was approved as written.

Appoint VMS Director to Fill Vacancy (Term ending 2020)

The following applicants provided a brief summary of their qualifications and answered questions from the Board: Peggy Moore, Dennis O'Connor (Incumbent) and Sharon Updike.

Director Burt Baum read applicant Jim Hopkins Jr. statement in lieu of appearance, due to a preplanned obligation.

Director Baum moved to commence balloting; Director Bill Walsh seconded the motion. By a vote of 10-0-0, the motion carried and the ballots were distributed to the Directors.

Director Baum moved to cease balloting; Director John Frankel seconded the motion. By a unanimous vote, the motion carried. The ballots were tallied.

By way of secret vote, Dennis O'Connor was reappointed to fill the VMS vacancy, term ending 2020.

ADJOURNMENT

There being no further business to come before the Board of Directors, the special meeting was adjourned at 10:27 a.m.

Burt Baum, Secretary