



OPEN MEETING

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

Tuesday, March 6, 2018
Laguna Woods Village Community Center
Sycamore Room • 1:00 PM – 1:30 PM

Directors Present: President Rosemarie di Lorenzo, Bill Walsh, Burt Baum, Steve Parsons, John Frankel, Bunny Carpenter, Bert Moldow, Jules Zalon, Roy Bruninghaus and James Tung

Directors Absent: Susan Caine

Staff Present: Ernesto Munoz, Guy West and Laurie Chavarria

1. CALL TO ORDER / ESTABLISH A QUORUM

Rosemarie di Lorenzo, President of the Corporation, chaired the meeting and stated that it was a special meeting held pursuant to notice duly given. A quorum was established, and the meeting was called to order at 1:03 PM.

2. PLEDGE OF ALLEGIANCE

President di Lorenzo led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Director Moldow made a motion to approve the agenda as presented. Director Bruninghaus seconded the motion and it was approved by consensus.

4. OPEN FORUM

There were no Open Forum Speakers.

5. RESPONSES TO OPEN FORUM SPEAKERS

None.

6. UNFINISHED BUSINESS

6a. Contract Award for Street Light Acquisition Consultant

Ernesto Munoz summarized the contract and the proposed changes from Sandra L. Gottlieb, Esq., and answered questions from the Board.

Discussion ensued among the Directors.

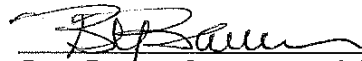
Director Moldow made a motion to award the contract to Siemens Industry Inc. in the not to exceed amount of \$843,857 to be funded from the Exterior Lighting Replacement Fund in order to provide acquisition services, lighting fixture conversion from high-pressure sodium (HPS) to light emitting diodes (LED), and operations and maintenance services to 788 street light fixtures, for a term of three years, with a two time optional one year extension. The motion was seconded by Director Parsons and passed unanimously.

7. DIRECTOR'S COMMENTS

None.

8. ADJOURNMENT

The meeting was adjourned at 1:30 p.m.



Burt Baum, Secretary of the Board
Third Laguna Hills Mutual