



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

Friday, April 27, 2018  
Laguna Woods Village Community Center  
**Willow Room**

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Directors Present: Rosemarie diLorenzo, Bill Walsh, James Tung, Burt Baum, Steve Parsons, Roy Bruninghaus, Bunny Carpenter, John Frankel and Roy Bruninghaus


Directors Absent: None

Others Present: None

1. President diLorenzo called the meeting to order at 9:00 a.m. and established that a quorum was present.
2. The Board discussed Pre-Budget items for the 2019 Landscape Budget
3. Discuss and Consider Prioritization & Cost Estimates for Proposed Landscape Modernization Projects

Director Walsh made a motion to repurposed \$250,000 out of the Modernization Reserve Fund for renovation of the slopes in 2018. The motion was seconded by Director Tung and the motion was approved unanimously.

4. The meeting was adjourned at 11:20 p.m.

  
Burt Baum, Secretary of the Board  
Third Laguna Hills Mutual