



**OPEN MEETING**

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

Tuesday, May 8, 2018  
Laguna Woods Village Community Center  
**Board Room • 1:30 p.m.**

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Board Members Present: Rosemarie diLorenzo, Bill Walsh, James Tung, Burt Baum, Roy Bruninghaus, Bunny Carpenter, John Frankel and Jules Zalon


Board Members Absent: Steve Parsons

Staff Present: Cheryl Silva, Eileen Paulin

Others Present: GRF: Joan Milliman, Beth Perak,

1. President diLorenzo called the meeting to order at 1:30 p.m. and announced that a quorum was present.
2. Director Frankel Entertain Motion to Appoint (2) Third Mutual Directors to Fill Vacancies (Both terms ending 2019) – Interview, Secret Ballot and Election of New Third Board Members. Director Carpenter seconded the motion and passed by unanimous vote.
3. Director Baum addressed the audience and explained the process for the meeting today. Each candidate will be given (3) minutes for candidate statements and (2) minutes to answer questions from the Board.
4. The candidates were called up in alphabetical order to give (3) minute candidate statements.

5. The candidates, in random order, were given (2) minutes to answer pre-prepared questions from the Board.
6. Secret Ballots were passed out to the Board Members.
7. Director Baum made a motion to commence voting. The motion was seconded by Director Walsh
8. Director Baum made a motion to cease voting. Director Walsh seconded the motion.
9. The Corporate Secretary and the Secretary of the Board tallied the votes. Jack Connelly (7), Cusrow Bhada (6) and Paul Chao (3)  
  
President diLorenzo announced that Jack Connelly and Cusrow Bhada were appointed as the two new Third Board Members.
10. Meeting was adjourned at 2:42 p.m.

  
Burt Baum, Secretary of the Board  
Third Mutual Laguna Hills