



**OPEN MEETING**

**AGENDA PREP MINUTES OF THE BOARD OF DIRECTORS OF  
THE THIRD LAGUNA HILLS MUTUAL  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Friday, June 8, 2017 – 9:00 AM  
Sycamore Room  
Laguna Woods Village Community Center - 24351 El Toro Road**

---

Directors present: Rosemarie diLorenzo, Bill Walsh, Burt Baum, Cush Bhada, Roy Bruninghaus, Bunny Carpenter, John Frankel, Steve Parsons, and Jules Zalon

Directors absent: Jack Connelly and James Tung

Staff present: Siobhan Foster, COO and Cheryl Silva

1. President diLorenzo established a quorum and called the meeting to order at 9:04 a.m.
2. Director Bruninghaus made a motion to approve the agenda. The motion was seconded by Director Baum and passed unanimously.
3. Discuss and Consider Items to be Placed on Third Mutual Board Agenda for June 19, 2018
4. The meeting was recessed for 5 minutes at 10:40 a.m. and reconvened to Executive Session at 10:40 a.m.

**Executive Session:**

5. President diLorenzo called the closed session to order at 10:49 a.m. and announced that a quorum was present.

(a) Discuss and Consider Legal and Contract Matters

Director Walsh added the following items to the Closed Session agenda:

- (1) Entertain a Motion to Award a Contract for the Garden Villa CMU Wall Rotation Project

Director Bruninghaus made a motion, seconded by Director Parsons approved unanimous consent.

(2) Entertain a Motion to Award a Contract for Walkway Lighting Upgrades for Gates 5, 6, 7, & 8

Director Bruninghaus made a motion, seconded by Director Baum to award a contract for walkway lighting upgrades for gates 5, 6, 7 & 8.

Discussion ensued among the Directors.

Director Carpenter made an amendment to approve the contract with the inclusion of itemized items.

President diLorenzo called for the vote and the motion passed by a vote of 8-1-0 (Director Zalon abstained).

(3) Entertain a Motion to Award a Contract for the Ridge Route Brush Clearance

Director Parson made a motion, seconded by Director Bruninghaus approved by unanimous consent.

(4) Discuss and Consider Changes to the Energy Committee.

Director Walsh discussed the options on whether or not Third Board Directors should participate in a GRF Energy Committee. President diLorenzo recommended that the discussion continue at the June Presidents and Vice Presidents meeting on Monday.

(5) Discuss and Consider 3456-B (Andaluz, P302RC) – Room Additions, A/C Relocation, Increase Electrical Service, Window Additions and Enlarge Courtyard

Director Walsh made a motion to accept staff recommendation on the variance request for (3456-B). The motion was seconded by Director Frankel and passed by unanimous consent.

(6) Discuss and Consider 5387-A (Cabrillo, RP203A) – Window to Door on Room Addition

Director Walsh made a motion to accept staff recommendation to deny the variance request for (5387-A) window and door room addition. The motion was seconded by Director Bruninghaus and passed by unanimous consent.

The meeting was adjourned at 11:50 a.m.



Burt Baum, Secretary of the Board  
Third Laguna Hills Mutual