



**OPEN MEETING**

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

Monday, June 25, 2018  
Laguna Woods Village Community Center  
**Board Room • 1:30 p.m.**

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Directors Present: Rosemarie diLorenzo, Bill Walsh, Steve Parsons, Roy Bruninghaus, Bunny Carpenter, John Frankel, Jules Zalon, Cush Bhada and Jack Connelly

Directors Absent: James Tung and Burt Baum

Staff Present: Cheryl Silva, Whitney Thornton and Eileen Paulin

Others Present: None

1. Call Meeting to Order – Rosemarie diLorenzo, Chair
2. Establish Quorum – Rosemarie diLorenzo, Chair  
President diLorenzo called the meeting to order at 1:30 p.m. and established that a quorum was present
3. Members Comments  
Richard Brian Johnston (5486-A) asked why his name was not on the ballot. Cheryl Silva (staff) explained that she had not received his application. Johnson stated that he had sent his application to her via email before the deadline.

Director Frankel made a motion to allow the candidate application of Richard Brian Johnston to be accepted with the caveat that the application process will be updated to avoid this from happening again. Director Zalon seconded the motion, and the motion passed by a vote of 8-1-0 (Director Walsh opposed)

The Board took a 10-minute recess to allow Johnston time to distribute a hard copy of his application to Board members.

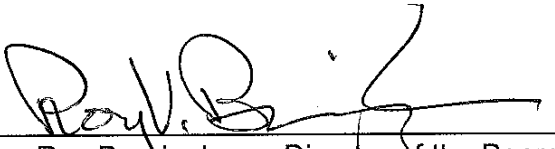
4. Introduction of the candidates to fill the Third Mutual VMS vacancy with a term ending in 2020 – Director Parsons
  - (a) Raquel Gutin-Unger
  - (b) Gloria Moldow
  - (c) Richard Brian Johnston

The candidates gave a brief statement of their qualifications and interest in the VMS Board position. Each candidate answered the same five questions prepared in advance by the Board and one additional question from Board members who chose to do so.

The Board Members voted by secret ballot.

President diLorenzo announced that Raquel Gutin-Unger was elected as the Third Mutual VMS Director.

5. Adjournment  
President diLorenzo adjourned the meeting at 3:17 p.m.

  
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Roy Brunninghaus, Director of the Board  
Third Laguna Hills Mutual