



OPEN MEETING

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

MEET THE CANDIDATES

Friday, August 24, 2018
Laguna Woods Village Community Center
Board Room • 9:30 a.m.

The Special Meeting of the Third Laguna Hills Mutual Board of Directors a California non-profit mutual benefit corporation, was held on Friday, August 24, 2018, at 9:30 a.m. at 24351 El Toro Road, Laguna Woods, California in the Board Room

Directors Present: Rosemarie diLorenzo, Bill Walsh, Steve Parsons, James Tung, Burt Baum, Roy Bruninghaus, John Frankel, Cush Bhada, Carpenter and Bunny Carpenter (arrived late)

Directors Absent: Jack Connelly

Staff Present: Eileen Paulin, Becky Jackson, and Cheryl Silva

1. Welcome and Acknowledgement of Press, Village TV, Volunteers and Attendees
Director Baum called the meeting to order at 9:30 a.m., acknowledged the press, Village TV, Volunteer-John Luebbe and Members. He commented that two candidates withdrew after the ballots were printed, but the election is still required in accordance with Corporate Code Section 7510(c).

2. Introduction of the Moderator
Director Baum introduced the Moderator-David Dearing

3. Introduction of the Candidates—David Dearing, Moderator
David Dearing, Moderator, introduced the three candidates, Pong (Paul) Chao, Jules Zalon and Lynn Jarrett, running to fill three (3) vacancies, each for a three-year term, expiring 2021.

4. Opening Statements

David Dearing, Moderator, asked each candidate to give a three (3) minute opening statement. The sequence of Candidates seated at the Dias was determined by a prior random drawing.

5. Prepared Questions

David Dearing, Moderator, presented eight prepared questions and gave each Candidate two (2) minutes to respond.

6. Audience Questions

John Luebbe, Volunteer, presented six audience questions and gave each Candidate two (2) minutes to respond.

7. Candidate Closing Statements: Two (2) Minutes Each—David Dearing, Moderator

David Dearing, Moderator, asked each candidate to give a two (2) minute closing statement.

8. Concluding Remarks and Adjournment—David Dearing, Moderator

David Dearing, Moderator, gave his closing remarks and encouraged Members to vote.

The meeting was adjourned at 10:31 a.m.



Burt Baum, Secretary to the Board
Third Mutual Laguna Hills