



OPEN MEETING

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

Thursday, April 11, 2019
Laguna Woods Village Community Center
Board Room • 1:30 p.m.

Board Members Present: Rosemarie diLorenzo, Steve Parsons, Roy Bruninghaus, John Frankel, Bunny Carpenter, Jack Connelly, Cush Bhada, Jon Pearlstone, Lynn Jarrett, Annie McCary, and Reza Karimi

Board Members Absent: None

Staff Present: Whitney Thornton

Others Present: Ralph Engdahl and Gan Mukhopadhyay (Candidates)

1. Call to Order

President diLorenzo called the meeting to order at 1: 31 p.m. and announced that a quorum was present.

2. Member Comments

There were no member comments

3. Entertain Motion to Appoint One Third Mutual-VMS Board Member (term ending 2019) – Interview, Secret Ballot and Election of New Third/VMS Board Member

Director Parsons made a motion to appoint one (1) Third Mutual –VMS Board Member. Director Bruninghaus seconded the motion and it passed unanimously.

President diLorenzo announced the purpose of the meeting was to interview and appoint one (1) Third Mutual Representative to fill a vacancy (term ending 2019) on the VMS Board. The candidates were given three (3) minutes to provide their candidate statement, and two (2) minutes to provide a closing statement, after which the new Third Mutual -VMS Board Member would be selected by secret ballot.

Director Bruninghaus gave each candidate two (2) minutes to answer four (4) prepared questions from the Board.

Ralph Engdahl and Gan Mukhopadhyay provided candidate statements to the board.

Each candidate answered the four (4) prepared questions from Directors in random order.

Director Karimi and Director Jarrett posed additional questions to candidates.

The candidates gave closing statements.

Director Bruninghaus made a motion to commence voting. Director Bhada seconded the motion and it passed by unanimous consensus at 2:03 p.m.

Secret Ballots were distributed to the Board Members.

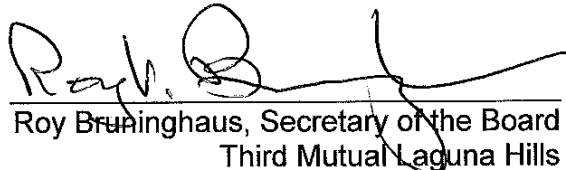
Director McCary made a motion to cease voting. The motion was seconded by Director Jarrett and it passed by unanimous consensus at 2:06 p.m.

The Corporate Secretary and the Secretary of the Board tallied the votes. Ralph Engdahl (7); Gan Mukhopadhyay (4).

President diLorenzo announced that Ralph Engdahl was appointed as the new Third Mutual – VMS Board Member.

4. **Adjournment**

There being no further Board business the meeting was adjourned at 2:12 p.m.



Roy Bruninghaus, Secretary of the Board
Third Mutual Laguna Hills