



OPEN MEETING

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

Friday, May 10, 2019
Laguna Woods Village Community Center
Board Room • 11:00 a.m.

The purpose of this meeting was to appoint a new Third Board Treasurer.

Directors Present: Rosemarie diLorenzo, Bunny Carpenter, Roy Bruninghaus, Cush Bhada, John Frankel, Lynn Jarrett, and Jon Pearlstone

Directors Absent: Annie McCary, Reza Karimi, Steve Parsons, Jack Connelly

Staff Present: Jeff Parker, CEO, Cheryl Silva and Della Milleson

1. President diLorenzo called the meeting to order at 11:00 a.m. and established that a quorum was present.

2. Members Comments. No Members were present.

3. Open Nominations for Election of Treasurer

By consensus, the Board opened nominations for Treasurer.

Director Bhada nominated Director Pearlstone. There were no other nominations.

4. Entertain a Motion to Close Nominations

By consensus, the Board closed nominations for Treasurer.

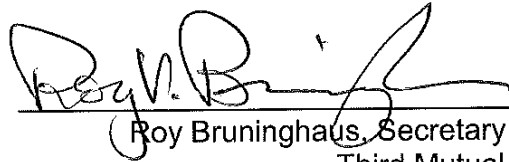
Because there was only one nomination for Treasurer, President diLorenzo announced that Director Pearlstone would be appointed Treasurer by acclamation.

5. Entertain a Motion to Approve the Revised Officer Resolution

By consensus, the Board to approved the revised officer resolution to add Director Pearlstone as Treasurer.

6. Adjournment

There being no further business, the meeting was adjourned at 10:20 a.m.

A handwritten signature in black ink, appearing to read "Roy Bruninghaus", is written over a horizontal line. The signature is stylized and cursive.

Roy Bruninghaus, Secretary to the Board
Third Mutual Laguna Hills