



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 23, 2019
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 23, 2019, at 10:00 a.m. at 24351 El Toro Road, Laguna Woods, California in the Board Room

Directors Present: Rosemarie diLorenzo, Roy Bruninghaus, Lynne Jarrett, Reza Karimi, Annie McCary, Bunny Carpenter, Jon Pearlstone, John Frankel

Directors Absent: None

Staff Present: Siobhan Foster-COO, Becky Jackson, Daniel Hillburn and Cheryl Silva

Candidates: Cush Bhada, Ralph Engdahl, Steve Parsons, Craig Wayne

1. Welcome and Acknowledgement of Press, Village TV, former Third Board Secretary and Volunteer-Burt Baum, Moderator-David Dearing and Attendees

President diLorenzo called the meeting to order at 10:00 a.m., acknowledged the press, Village TV, former Third Board Secretary and Volunteer-Burt Baum, Moderator-David Dearing and Members.

2. Introduction of the Moderator

President diLorenzo introduced the Moderator-David Dearing

3. Introduction of the Candidates—David Dearing, Moderator

David Dearing, Moderator, introduced the four candidates: Cusrow "Cush" Bhada, Ralph Engdahl, Steve Parsons and Craig Wayne running to fill four (4) vacancies, each for a three-year term, expiring 2022.

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 six prepared questions and gave each Candidate two (2) minutes to respond.

6. Audience Questions

Burt Baum, Volunteer, presented two audience questions and gave each Candidate two (2) minutes to respond.

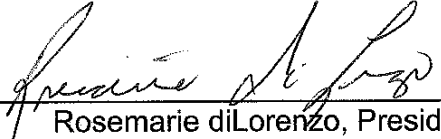
7. Candidate Closing Statements: Two (2) Minutes Each—David Dearing, Moderator

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

8. Concluding Remarks and Adjournment—David Dearing, Moderator and Burt Baum, Volunteer

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

The meeting was adjourned at 11:00 a.m.


Rosemarie diLorenzo, President
Third Mutual Laguna Hills