



OPEN SESSION

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

Tuesday, September 24, 2019
Laguna Woods Village Community Center
Willow Room • 1:30 p.m.

NOTICE AND AGENDA

**The purpose of this meeting is to discuss contract matters pursuant to
Civil Code §4935**

Directors present: Rosemarie diLorenzo, Steve Parsons, Jon Pearlstone, Lynn Jarrett, Annie McCary, Cush Bhada and John Frankel

Directors absent: Reza Karimi

Staff present: Siobhan Foster, COO, Eileen Paulin, Cheryl Silva and John Howse

Others present:

1. Call the Meeting to Order and Establish Quorum

President diLorenzo called the meeting to order at 1:30 p.m.

2. Approval of the Agenda

Director McCary made a motion to approve the agenda as presented. Director Parson seconded the motion. The motion passed unanimously.

3. Review the Year-End Presentation and Finalize

The Board review the Year-End Presentation prepared by the Marketing and Communications Department.

Discussion ensued among the directors.
Directors made changes to the presentation.

4. Review Agenda for the Annual/Organizational Meeting on October 3, 2019.

Discussion ensued among the directors.

5. Adjournment

President diLorenzo adjourned the meeting at 2:15 p.m.



Lynn Jarrett, Acting Secretary of the Board
Third Laguna Hills Mutual