



OPEN SESSION

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

Friday, October 4, 2019
Laguna Woods Village Community Center
Sycamore Room • 11:00 a.m.

NOTICE AND AGENDA

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

Directors present: Steve Parsons, Annie McCary, Cush Bhada, Lynn Jarrett Jon Pearlstone, Bunny Carpenter, Reza Karimi, John Frankel, Ralph Engdahl and Craig Wayne

Directors absent: None

Staff present: Siobhan Foster-COO, Ernesto Munoz, Cheryl Silva and John Howse

1. Call the Meeting to Order and Establish Quorum
President Parsons called the meeting to order at 10:46 a.m.
2. By consensus, the Board approved the agenda as presented.
3. The Board discussed updates to the TV6, Lunch, NRO and Vacation Schedules
4. Ernesto Munoz, Director of M&C, updated the Board on the Siemens Street Lighting Contract.

Director Parsons made a motion to move forward with the Siemens Street Lighting Contract without any changes. The motion was seconded by Director Carpenter and passed unanimously

Director Bhada made a motion to send a Cease and Desist Letter to Bert Moldow and the Energy Task Force to stop pursuing an alternative LED street light project with another vendor, subject to attorney recommendation. The motion was seconded by Director McCary and passed unanimously.

5. New Board Planning

President Parsons introduced the new board members. He asked the board members to share any past experience they have that would be helpful for the board.

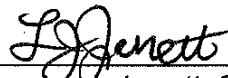
6. Review and update the Third Mutual and GRF Committee Appointments to be placed on the October 15, 2019, agenda for approval.

By consensus, the board approved the updated Third Mutual and GRF Committee Appointments

7. Director Comments

8. Adjournment

President Parsons adjourned the meeting at 1:30 p.m.



Lynn Jarrett, Secretary of the Board
Third Laguna Hills Mutual