



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

**Tuesday, October 15, 2019 - 9:30 a.m.
Laguna Woods Village Community Center Board Room 24351 El Toro Road,
Laguna Woods, California**

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

Directors Absent: Ralph Engdahl

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

Others Present: Wei-Ming Tao (VMS)

1. Call meeting to order / Establish Quorum

Steve Parsons, President of the Corporation, chaired and opened the meeting, and stated that it was a Regular Meeting held pursuant to notice duly given. A quorum was established, and the meeting was called to order at 9:30 a.m.

2. Pledge of Allegiance

Director Karimi led the Membership in the Pledge of Allegiance.

3. Acknowledge Media

President Parsons acknowledged the presence of the media.

4. Approval of Agenda

Director McCary a motion to approve the agenda. Director Jarrett seconded the motion.

Director Carpenter asked to move agenda item 11a to closed session.

Director Jarrett asked to move agenda item 10d to unfinished business.

Director Karimi made a motion to approve the agenda as amended. The motion was seconded by Director McCary and passed unanimously.

President Parsons called for the vote, and the motion passed unanimously.

5. Approval of Minutes

a. September 17, 2019 – Regular Open Meeting

b. September 24, 2019 – Special Agenda Prep (Annual Meeting)

Director Karimi made a motion to approve the September 17, 2019—Regular Open Meeting and September 24, 2019, Special Agenda Prep Meeting (Annual Meeting) minutes, as presented. Director McCary seconded the motion.

President Parsons called for the vote, and the motion passed unanimously.

6. Report of the Chair

President Parsons introduced the new officers and new board members. He encouraged members to apply for the vacancy on the Third Board. Nominations close on October 21, 2019.

7. Open Forum

Several Members spoke about various issues:

- A Member commented about the history of the Laguna Woods Village;
- A Member commented that Third Bylaw 8.4.2 allows for election by acclamation;
- A Member commented about election by acclamation;
- A Member commented about improving the electrical infrastructure because of the increased use of electric cars;
- A Member commented about the street lighting pilot project.

8. Responses to Open Forum Speakers

Board Members responded to the Members' concerns and requests:

- President Parsons encouraged Board Members to attend the Village Energy Task Force Workshop on Friday, October 18, 2019 at 1:00 p.m. in the Board Room. He addressed Member Comment about Laguna Woods Village, election by acclamation, EV charging stations and the street lighting pilot project.

President Parsons read a statement regarding the board's decision regarding the street lighting pilot project at a Third Board Special Meeting on October 4, 2019.

9. CEO Report

Siobhan Foster, COO, reported on the following subjects:

- SB 754 was signed into law which allows for election by acclamation;
- Edison may conduct rolling black-outs to reduce electricity on high risk fire alert days;
- Census update--every home will receive an invitation to participate in the census electronically. Residents that do not respond electronically will be contacted in May 2020 by census employees to collect census information;
- Tree trimming services--tree personnel will be moved to the landscaping ground maintenance department and tree trimming services will be contracted out;
- GRF Special Mobility & Vehicles Meeting, Tuesday, October 29, 2019, at 1:30 p.m. in the Board Room the transportation consultant will give a presentation based on the recommendations from the study to enhance the transportation system.

- Great Shake Out earthquake drill will occur October 17 at 10:17 a.m. at Clubhouse 5;
- Members interested in joining the Disaster Preparedness Task Force should contact Tim Moy, Director of Security and Community Access;
- Maintenance and Construction Department has a pre-determined schedule for maintenance projects;

10. Consent Calendar

10a. Finance Committee Recommendations:

- (1) Recommendation to Approve a Resolution to Record Lien against Member ID# 931-720-47

RESOLUTION 03-19-103
RECORDING OF A LIEN

WHEREAS, Member ID 931-720-47; is currently delinquent to Third Laguna Hills Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, October 15, 2019, that the Board of Directors hereby approves the recording of a Lien for Member ID 931-720-47 and;

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

- (2) Recommendation to Approve a Resolution to File in Small Claims Court against Member ID# 931-481-09

RESOLUTION 03-19-104
FILING OF SEPARATE SMALL CLAIMS COURT CASE

WHEREAS, the Finance Committee recommends filing separate Small Claims Court cases of \$5,000 (or less) in an attempt to collect delinquent assessments by way of a judgment or stipulation against members/owners in Third Laguna Hills Mutual; and

NOW THEREFORE BE IT RESOLVED, October 15, 2019, that the Board of Directors hereby approves the filing of a separate Small Claims Court case for Member ID 931-481-09 and

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

10b. Update Third Mutual and GRF Committee Appointments

RESOLUTION 03-19-105
THIRD MUTUAL COMMITTEE APPOINTMENTS

RESOLVED, October 15, 2019 that the following persons are hereby appointed to serve on the committees and services of this Corporation;

RESOLVED FURTHER, that each committee chair in consultation with the vice chair may appoint additional members and advisors with interim approval by the President subject to the approval of the Board of Directors:

Architectural Standards and Control Committee

Steve Parsons, Chair
Bunny Carpenter
John Frankel
Lynn Jarrett
Ralph Engdahl
Craig Wayne, Alternate
Annie McCary, Alternate
Roy Bruninghaus
Reza Karimi
Rosemarie diLorenzo, Alternate
Advisors: Mike Butler and Mike Plean
Staff Advisor: Siobhan Foster

Communications Committee

Annie McCary, Chair
Bunny Carpenter
Lynn Jarrett
Reza Karimi
Craig Wayne, Alternate
Roy Bruninghaus, Co-Chair
Advisor: Burt Baum

Executive Hearing Committee

Annie McCary, Chair
Reza Karimi, Alternate
Ralph Engdahl

Cush Bhada, Alternate
Bunny Carpenter, Alternate
Craig Wayne, Alternate
John Frankel, Alternate
Jon Pearlstone
Rosemarie diLorenzo
Steve Parsons

Finance (Committee of the Whole)

Jon Pearlstone, Chair
Steve Parsons, Co-Chair
Craig Wayne
Rosemarie diLorenzo, Second Co-Chair
Non-Voting Advisors: John Hess, Wei-Ming Tao, Michael Cunningham

• **Investment Task Force**

Jon Pearlstone
Wei-Ming Tao
Craig Wayne, Alternate
Mike Cunningham

Garden Villa Recreation Room Subcommittee (Quarterly)

Lynn Jarrett, Chair
Jon Pearlstone
Cush Bhada
Craig Wayne, Alternate
Voting Advisors: Sharon Molineri, Stuart Hack, Randy Scott

Landscape

Lynn Jarrett, Chair
Jon Pearlstone, Co-Chair
Cush Bhada
Reza Karimi
Annie McCary
Ralph Engdahl, Alternate
John Frankel, Alternate
Bunny Carpenter, Alternate
Advisors: James Tung Vacant

Maintenance and Construction

Cush Bhada, Chair
Bunny Carpenter, Co-Chair
John Frankel
Jon Pearlstone
Craig Wayne
Steve Parsons, Alternate
Reza Karimi, Alternate
Ralph Engdahl, Alternate

Rosemarie diLorenzo
Non-Voting Advisor: ~~Steve Leonard~~ Vacant

New Resident Orientation

Per Rotation List

Water Conservation Committee (Bi-Monthly)

Reza Karimi, Chair
Cush Bhada
Lynn Jarrett
John Frankel, Alternate
Ralph Engdahl
Craig Wayne, Alternate
Advisor: Katheryn Freshley

Parking & Golf Cart Task Force

Steve Parsons, Chair
John Frankel
Bunny Carpenter
Lynn Jarrett
Ralph Engdahl
Craig Wayne, Alternate

Resident Policy and Compliance Task Force

Lynn Jarrett, Chair
Reza Karimi, Co-Chair
Annie McCary
Bunny Carpenter
Steve Parsons
Ralph Engdahl, Alternate
Cush Bhada, Alternate
Roy Bruninghaus, Chair
Rosemarie diLorenzo
Voting Advisors: Stuart Hack, Cindy Baker

Energy Task Force

~~Steven Leonard~~, Chair
John Frankel
Cush Bhada
Ralph Engdahl, Alternate
Reza Karimi, Alternate
Craig Wayne, Alternate
Steve Parsons, Alternate
Voting Advisors: Sue Stephens, Bill Walsh

RESOLVED FURTHER, that Resolution 03-19-69, adopted July 16, 2019, is hereby superseded and canceled; and,

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

RESOLUTION 03-19-106
GRF COMMITTEE APPOINTMENTS

RESOLVED, October 15, 2019 that in compliance with Article 7, Section 7.3 of the Golden Rain Foundation Bylaws, the following persons are hereby appointed to serve on the committees of the Golden Rain Foundation:

Business Planning Committee

Jon Pearlstone
Steve Parsons, ~~Alternate~~
Lynn Jarrett, Alternate
Rosemarie diLorenzo

Community Activities Committee

Cush Bhada
Annie McCary, Alternate
Jon Pearlstone, Alternate
Craig Wayne, Alternate
Bunny Carpenter, Alternate

Finance Committee

Jon Pearlstone
Steve Parsons, ~~Alternate~~
Bunny Carpenter, Alternate
Reza Karimi, Alternate
Rosemarie diLorenzo

Landscape Committee

Lynn Jarrett
Reza Karimi
Ralph Engdahl, Alternate
~~Jon Pearlstone, Alternate~~

Maintenance and Construction Committee

Jon Pearlstone
~~Cush Bhada, Alternate~~
John Frankel, Alternate
Craig Wayne, Alternate
Bunny Carpenter, Alternate
~~Steve Parsons, Alternate~~

PAC Task Force

Jon Pearlstone
Cush Bhada
John Frankel, Alternate
Steve Parsons, Alternate

Media and Communication Committee

Annie McCary
Lynn Jarrett, Alternate
Craig Wayne, Alternate
Roy Bruninghaus
Bunny Carpenter, Alternate

Mobility and Vehicles Committee

Craig Wayne
John Frankel, Alternate
Cush Bhada, Alternate
Jon Pearlstone, Alternate
Lynn Jarrett, Alternate

Security and Community Access Committee

John Frankel
Ralph Engdahl
Steve Parsons, Alternate
Reza Karimi, Alternate
Annie McCary
Roy Bruninghaus, Alternate

Disaster Preparedness

Annie McCary
John Frankel
Ralph Engdahl, Alternate
Craig Wayne, Alternate
Steve Parsons, Alternate
Roy Bruninghaus, Alternate

Laguna Woods Village Traffic Hearings

John Frankel
Craig Wayne
Annie McCary, Alternate
Ralph Engdahl, Alternate
Reza Karimi, Alternate

RESOLVED FURTHER, that Resolution 03-19-78, adopted August 20, 2019, is hereby superseded and canceled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

10c. Street Light Pilot II Recommendation and Update

This item was moved to 12c

10d. Approve Resolution for Third Board Appointment of Officers

10e. Consistent with its statutory obligations the Board members individually reviewed Third Laguna Hills Mutual financials for the month of Agenda 2019, and by this vote ratify that such review be confirmed in this month's Board Member Open Session Meeting minutes per Civil Code §5501.

Director Karimi made a motion to approve the consent calendar as presented. Director McCary seconded the motion, and it passed unanimously.

11. Unfinished Business

This item was moved to closed session.

11a. Entertain a Motion to Adopt a Resolution for a Membership in Good Standing Policy

RESOLUTION 03-19-xx
MEMBERSHIP IN GOOD STANDING POLICY

WHEREAS, the Board of Directors (the "Board") of Third Laguna Hills Mutual ("Mutual") held a meeting on September 17, 2019, at which a quorum of the Board was present;

WHEREAS, the Board is obligated to enforce the provisions set forth in the Mutual's governing documents, including without limitation, the Declaration of Covenants, Conditions, and Restrictions (CC&Rs), Bylaws, and Operating Rules (collectively, the "Governing Documents"); and

WHEREAS, Mutual members/owners, or the units they own, as may be applicable, that have engaged in or are actively and currently in violation of the Governing Documents may be subject to certain disciplinary action and/or limitation in their rights and privileges, including, without limitation, suspension of voting rights and ineligibility for serving on the Board, as described in the Governing Documents; and

WHEREAS, the term *good standing* has been used colloquially by the Mutual and the Board in reference to Mutual members who are not in violation of the Governing Documents, and the lack of *good standing* to denote that such members have committed a violation or are currently in

violation of the Governing Documents and thus limited in their membership privileges;

WHEREAS, despite the general use of the term *good standing*, and references made to same in various rules, policies, and elsewhere in the Governing Documents, there is no formal, comprehensive definition of *good standing* or accompanying description of the consequences of a lack of good standing by a Mutual member;

WHEREAS, the Board has determined that it would be in the best interests of the Mutual to adopt a formal definition of the term *good standing* to be added to the Mutual's Operating Rules, which will provide clear guidance on the term and the implications for Mutual Members identified as not being in *good standing*;

NOW, THEREFORE BE IT RESOLVED, xxx , 2019, that the Board of the Mutual hereby approves and adopts the below Good Standing Policy, which provides the definition of *good standing* and the implications of a lack of same, and incorporates such definition into the Mutual's Operating Rules as a part of the Mutual's Governing Documents; and

RESOLVED FURTHER; that the officers and agents of the Mutual are hereby authorized on behalf of the Mutual to carry out this Resolution.

AUGUST Initial Notification
28-day notification for Member review and comment to comply with Civil Code §4360 has been satisfied.

Director Jarrett made a motion to postpone a resolution for a Membership in Good Standing Policy to the November Third Board Meeting. Director Carpenter seconded the motion.

Discussion ensued among the Directors.
Siobhan Foster commented that a Senate bill that was recently passed effects this agenda item.

President Parsons called for the vote and the motion passed unanimously (Director Bhada was absent for the vote).

11b. Entertain a Motion to Adopt a Resolution to Revise the Non-Emergency Maintenance Chargeable Services to Include Carport Condensation Panel Repairs as a Chargeable Service

Director Jarrett presented a summary of the following Resolution:

RESOLUTION 03-19-107
NON-EMERGENCY MAINTENANCE CHARGEABLE SERVICES POLICY

WHEREAS, on October 20, 2015, the Board of Directors adopted Resolution 03-15-156 which reestablished the delivery of non-emergency chargeable services and approved a schedule for non-emergency maintenance chargeable services; and

WHEREAS, the service call charge for all Maintenance chargeable services was increased to \$25; and

WHEREAS, the Board established a \$25 permit processing fee for work that requires a City of Laguna Woods building permit if VMS pulls the permit; and

WHEREAS the Board approved a \$15 service charge when the Mutual Member (or representative) is not home for a scheduled appointment and fails to cancel in advance; and

WHEREAS, on July 21, 2015 the Board of Directors approved amending the schedule for non-emergency maintenance chargeable services to include the replacement of manor low flow toilets; and

WHEREAS, on March 21, 2017 the Board of Directors approved amending the schedule for non-emergency maintenance chargeable services to include Water Heater Maintenance & Element replacement; and

WHEREAS, on September 21, 2018 additional non-emergency maintenance chargeable services were added for electrical, carpentry, plumbing and facilities divisions as shown on the attached approved list; and

WHEREAS, repair and/or removal of alteration carport condensation panels have been added to the list of Non-Emergency Maintenance Chargeable services.

NOW THEREFORE BE IT RESOLVED, October 15, 2019, that the Board of Directors hereby approves the attached new schedule for non-emergency maintenance chargeable services; and

RESOLVED FURTHER, that the service call charge for all Maintenance chargeable services shall remain \$25; and

RESOLVED FURTHER, the \$25 permit processing fee for work that requires a City of Laguna Woods building permit if VMS pulls the permit shall remain in effect; and

RESOLVED FURTHER, the \$15 service charge for when the Mutual Member (or representative) is not home for a scheduled appointment and fails to cancel in advance shall remain in effect; and

RESOLVED FURTHER, should the Mutual Member not be notified of a scheduled appointment change or the technician does not make the scheduled appointment, the subsequent scheduled appointment will be at no charge to the Mutual Member; and

RESOLVED FURTHER, that Resolution 03-18-140 adopted September 21, 2018 is hereby superseded and cancelled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

SEPTEMBER Initial Notification
28-day notification for Member review and comment to comply with Civil Code §4360 has been satisfied.

Director McCary made a motion to adopt a resolution to revise the non-emergency maintenance chargeable services to include carport condensation panel repairs as a chargeable service. Director Pearlstone seconded the motion.

Discussion ensued among the Directors.

President Parsons called for the vote and the motion passed unanimously (Director Bhada was absent for the vote).

This item was moved from the Consent Calendar

11c. Approve the Revised Resolution for Third Board Appointment of Officers

RESOLUTION 03-19-108
APPOINTMENT OF OFFICERS

RESOLVED, on October 15, 2019, pursuant to Third Laguna Hills Mutual Bylaws Article 9 which sets guidelines, terms and responsibilities for the election of Officers to this Corporation the following persons are hereby elected to the office indicated next to their names to serve:

Steve Parsons	President
Annie McCary	1st Vice President
Cush Bhada	2nd Vice President
Lynn Jarrett	Secretary

Jon Pearlstone Treasurer

RESOLVED FURTHER, that the following Staff person is hereby appointed as ex Officio officer of this Corporation:

Jeff Parker Vice President ex Officio

Siobhan Foster Assistant Secretary ex Officio

Betty Parker Assistant Treasurer ex Officio

RESOLVED FURTHER, that Resolution 03-19-102, adopted October 3, 2019, is hereby superseded and cancelled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

Director Jarrett made a motion to approve the resolution for officer appointments as amended. Director Karimi seconded the motion and the motion passed unanimously.

12. New Business--None

13. Committee Reports

- 13a.** Report of the Finance Committee / Financial Report – Director Pearlstone presented the Treasurer’s Report and commented on the Resale and Lease Activity Reports. The Committee met on October 1, 2019; next meeting November 5, 2019, at 1:30 p.m. in the Board Room
- 13b.** Report of the Architectural Controls and Standards Committee – Director Parsons reported on the last meeting. The Committee did not meet in September 2019; next meeting October 28, 2019, at 9:30 a.m. in the Board Room
- 13c.** Report of the Communications Committee – Director McCary reported that the Committee meets quarterly. The Committee is working on information going to the residents about water usage. The Committee met on October 9, 2019; next meeting January 8, 2020, at 1:30 p.m. in the Willow Room.
- 13d.** Report of the Maintenance and Construction Committee – Director Bhada reported on the last meeting. The Committee met on September 9, 2019; next meeting November 4, 2019 at 1:00 p.m. in the Board Room.
- Report of the Parking and Golf Cart Task Force – Director Parsons. The Task Force met on July 17, 2019; next meeting TBA.

- 13e.** Report of the Landscape Committee – Director Jarrett reported from the last meeting. The Committee is working on landscape and slope maintenance. The Committee met on October 10, 2019; next meeting November 7, 2019, at 9:30 a.m. in the Board Room
- 13f.** Report of the Water Subcommittee – Director Karimi. The Committee is working with the El Toro Water District to improve communication with the Water District, rebates on low flow toilets, washers and recycled water. The Subcommittee met on October 9, 2019; next meeting January 8, 2020 at 10:00 a.m. in the Sycamore Room.
- 13g.** Report of the Resident Policy and Compliance Task Force – Director Jarrett gave an update from the last meeting. The Task Force will meet October 31, 2019 in the Board Room.
- 13h.** Report of the Village Energy Task Force – Director Frankel gave an update from the last meeting. The Task Force met on September 4, 2019; next meeting November 6, 2019, at 1:30 p.m. in the Board Room.

14. GRF Committee Highlights

- 14a.** Community Activities Committee – Director Bhada reported on highlights from the last Committee meeting. The Committee met on September 12, 2019; next meeting November 14, 2019 at 1:30 p.m. in the Board Room.
- 14b.** Finance Committee – Director Pearlstone reported on highlights from the last Committee meeting. The Committee met on August 21, 2019; next meeting October 23, 2019 at 1:30 p.m. in the Board Room.

Director Pearlstone gave an update from the Investment and Shared Cost Task Force meetings.

- 14c.** Landscape Committee – Director Jarrett reported on highlights from the last Committee meeting. The Committee met on August 14, 2019; next meeting will be on November 13, 2019 at 1:30 p.m. in the Board Room .
- 14d.** Maintenance & Construction Committee – Director Frankel and Carpenter reported on highlights from the last Committee meeting. The Committee is working on the installation of a new gate at the RV lot and EV station adaptors. The Committee met on October 9, 2019; next meeting December 11, 2019, at 9:30 a.m. in the Board Room.
- PAC Renovation Ad Hoc Committee – Director Pearlstone. Next meeting will be on October 17, 2019 at 1:30 p.m. in the Board Room.

- 14e.** Media and Communications Committee – Director McCary reported on highlights from the last Committee meeting. The Committee met on September 16, 2019; next meeting October 21 2019, at 1:30 p.m. in the Board Room.
- 14f.** Mobility and Vehicles Committee – Director Frankel reported on highlights from the last Committee meeting. The consultant will gave a detailed presentation on October 29th. The Committee met on October 2, 2019; next meeting December 4, 2019, at 1:30 p.m. in the Board Room.
- 14g.** Security and Community Access Committee – Director Parsons gave an update from the last Committee meeting. The Committee met on August 26, 2019; next meeting October 28, 2019, at 1:30 p.m. in the Board Room.
- Disaster Preparedness Task Force – Director Frankel reported on the last meeting. The Task Force met on September 24, 2019; next meeting November 16, 2019, at 9:30 a.m. in the Board Room.
- 14h.** Report of the Laguna Woods Village Traffic Hearings – Director Frankel gave an update from the last meeting. The Task Force is enforcing the construction parking restrictions. The Traffic Hearings were held on September 18, 2019; next hearing will be October 16, 2019, at 9:00 a.m. in the Board Room.

Director Jarrett reported on the Garden Villa Recreation Room Subcommittee. The sub-committee met yesterday.

15. Future Agenda Items – *All matters listed under Future Agenda Items are Resolutions on 28-day public review or items for a future Board Meetings. No action will be taken by the Board on these agenda items at this meeting. The Board will take action on these items at a future Board Meeting.*

- 15a.** Parking Report
15b. Census Process Report
15c. Resolution to Revise the Alternative Fee Schedule
15d. Resolution to Revise Alteration Standard 22: Patio & Balcony Covers
15e. Resolution for an Alternative Heat Source Policy
15f. Garden Villa Mailroom Flooring Replacement Material
15g. Supplemental Funding for the Replacement of LH-21 Enclosed Bulletin Board Cabinets
15h. Resolution for a Co-Occupancy Policy
15i. Update on Gate 11

16. Director's Comments

- Director McCary commented about the time change. Now that it gets dark earlier, residents need to be extra cautious;
- Several Directors commented that President Parsons did a great job chairing his first meeting;

- Director Wayne invited residents to view the plants that will be going into the area scheduled for turf reduction;
- President Parsons commented on the way information is going out to the residents, and commented on the future agenda items schedule for November.

17. Recess

The Board recessed at 10:55 a.m. and reconvened in Executive Session at 11:37 a.m.

Summary of Previous Closed Session Meetings per Civil Code Section §4935

During the September, 2019, Regular Executive Session, the Board:

Approved the Agenda

Approved the Following Meeting Minutes;

(a) August 8, 2019 – Special Closed Meeting

(b) August 20, 2019 -- Regular Executive Session

Write-Off Delinquent Assessments for Member ID# 931-631-70


Discussed and Considered Member Matters

Discussed and Considered Legal and Litigation Matters

Discussed and Considered Contractual Issues

19. Adjourn

With no further business to come before the Board of Directors, the meeting was adjourned at 4:30 p.m.



Lynn Jarrett, Secretary of the Board
Third Laguna Hills Mutual