



OPEN MEETING

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

Tuesday, October 29, 2019
Laguna Woods Village Community Center
Board Room • 9:30 a.m.

The purpose of this meeting was to appoint a new director to serve on the Third Board and the VMS Board.

Directors Present: Steve Parsons, Annie McCary, Lynn Jarrett, Reza Karimi, Ralph Engdahl, Craig Wayne and John Frankel.

Directors Absent: Cush Bhada, Jon Pearlstone, Bunny Carpenter

Staff Present: Cheryl Silva

1. President Parsons called the meeting to order at 9:30 a.m., established that a quorum was present and acknowledgment of the press.
2. By consensus, the agenda approved as presented.
3. Member Comments:
 - A Member spoke in favor of Robert Mutchnick.
4. Introduction of Candidates
Candidates were given three (3) minutes to read their candidate statement and answered questions from the Board. Carol Bowler (5512-A) read the candidate statement for Robert Mutchnick.
5. Entertain a Motion to Appoint One Third Mutual-VMS Board Member (term ending 2022)

Director Frankel made a motion to appoint Rosemarie diLorenzo as the Third Mutual-VMS Board Member (term ending 2022), new Third VMS Board Member to be seated at the VMS Annual Meeting on December 18, 2019. Director Karimi seconded the motion and the motion passed unanimously.

6. Entertain a Motion to Appoint One Third Board Member (term ending 2020)

Director Jarrett made a motion to appoint Robert Mutchnick to the Third Board to fill the vacancy (term ending in 2020). Director Karimi seconded the motion and the motion passed unanimously.

7. Director Comments

- Director Frankel questioned why more residents do not run for the Board. Announced the GRF M&V Committee this afternoon where the consultant report will be revealed.
- Director McCary commented why she ran for the Board and the perception she heard from neighbors about the Board. She congratulated the new Board members.
- Director Engdahl commented that he was encouraged to run for the Board.
- Director Karimi feels the new Board will make real accomplishments. He feels there is less controversial issues on the Third Board which could be why fewer people are running for the Board.

8. Adjournment

There being no further business, the meeting was adjourned at 10:30 a.m.



Lynn Jarrett, Secretary to the Board
Third Mutual Laguna Hills