



OPEN MEETING

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

Tuesday, November 3, 2020, at 1:30 P.m.
24351 El Toro Road, Laguna Woods, California
VIRTUAL MEETING

The purpose of this meeting is tabulate the ballots for the United Annual Election to elect four board members term ending at the annual election in 2023 in accordance with Civil Code §5110

Directors Present: Steve Parsons, Annie McCary, Cush Bhada, Lynn Jarrett, John Frankel, Craig Wayne, Ralph Engdahl, Robert Mutchnick, Doug Gibson

Directors Absent: Reza Karimi

Staff Present: Jeff Parker, Siobhan Foster, Eileen Paulin, Cheryl Silva, Grant Schultz

Others Present: Sandra Gottlieb, Esq.

1. Call Meeting to Order / Establish Quorum – President Parsons

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

2. State Purpose of Meeting – President Parsons

President Parsons announced that the purpose of this meeting is to count the Third Mutual ballot for the Restatement of the Third Mutual Bylaws and CC&Rs.

Director Karimi made a motion to commence counting of the ballots. Director McCary seconded the motion and the motion passed without objection.

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3. Acknowledgement of Inspector of Election – Catherine Burkhart, UniLect Election Services

President Parsons introduced Catherine Burkhart of UniLect Election Services.

4. Counting of the 2020 Ballots for the Restatement of the Third Bylaws & CC&Rs (by mutual)

Catherine Burkhart the Inspector of Elections announced 3,028 ballots returned, 537 ballots were dropped off at the Community Center, 2,491 ballots were mailed directly to the Inspector of Elections.

Steve Parsons made an announcement that several ballots were not received because of the US Postal Service delays and some residents complained they never received their ballots. To give everyone an opportunity to vote, it is recommended that the election results be delayed for 30 days to give everyone an opportunity to vote.

Director Mutchnick make a motion to extend the election to December 4, 2020 at 1:30 p.m. Director Jarrett seconded the motion.

Discussion ensued among the directors.

Director Karimi asked why the election needs to be delayed to December 4, 2020.

President Parsons called for the vote and the Motion passed by unanimous consent.


Sandra Gottlieb, Esq. asked the Inspector of Election to take possession of the ballots.

5. Announcement of Ballot Results Extension – Catherine Burkhart, UniLect Election Service

The Inspector of Elections commented she will take possession of all the ballots received and will be returning on November 12, 2020 to collect ballots and again on December 4, 2020 to tally the votes. The deadline to return ballots to the Inspector of Elections is December 3, 2020 at 11:00 a.m. by mail and 5:00 p.m. if dropped off to the ballot box in front of the Community Center.

6. Adjournment

There being no further business the meeting was adjourned at 1:37 p.m.

DocuSigned by:


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Lynn Jarrett, Secretary of the Board
Third Mutual Laguna Hills