



OPEN MEETING

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

NOTICE AND AGENDA

MEET THE CANDIDATES

Friday, September 10, 2021
Laguna Woods Village Community Center
Board Room/Virtual Meeting • 11:30 a.m.

Directors Present: Steve Parsons, Annie McCary, Lynn Jarrett, John Frankel, Ralph Engdahl, Robert Mutchnick, Reza Karimi, Donna Rane-Szostak, Cush Bhada

Directors Absent: None

Staff Present: Jeff Parker-CEO, Siobhan Foster-COO, Eileen Paulin, Cheryl Silva and Grant Schultz

Others Present: Third Board Candidates: Jim Cook, Lynn Jarrett, Reza Karimi, Mark Laws and Karen Shore
United Board Member: Azar Asgari

1. Welcome and Acknowledgement of Press, Village TV, Moderator and Attendees

President Parsons called the meeting to order at 11:30 a.m., acknowledged the press, Village TV and attendees.

2. Introduction of the Moderator

President Parsons commented that Director Mutchnick would serve as the Moderator for the meeting.

3. Introduction of the Candidates

Jim Cook

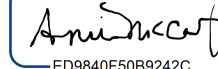
Third Board Meet the Candidates

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Lynn Jarrett
Reza Karimi
Mark Laws
Nathaniel Lewis
Karen Shore

4. **Candidate Opening Statements** – Moderator Mutchnick
Each candidate was given two (2) minutes to give an opening statement. The sequence of Candidate presentations was determined by the moderator.
5. **Candidate Interviews Prepared Questions and Member Questions** – Moderator Mutchnick
Each candidate selected randomly assorted questions from a basket to answer that had been submitted from the board and residents. The candidates were given two (2) minutes to respond to questions.
6. **Candidate Closing Statements** – Moderator Mutchnick
Each candidate was given one (1) minute to give a closing statement.
7. **Announcements** – Moderator Mutchnick
Director Mutchnick thanked the candidates for their participation in this forum. He reminded residents to vote by September 30, 2021.
8. **Concluding Remarks and Adjournment** – Moderator Mutchnick
The meeting was adjourned at 12:40 p.m.

DocuSigned by:

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Annie McCary, First Vice President
Third Board Mutual Laguna Hills