



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, February 1, 2022, at 3 p.m.
Virtual Meeting
24351 El Toro Road, Laguna Woods, California**

The purpose of this meeting was to schedule a date for an upcoming Recall Election

Directors Present: Robert Mutchnick, Annie McCary, Cush Bhada, Lynn Jarrett, John Frankel, Ralph Engdahl, Nathaniel Lewis, Craig Wayne, Jim Cook, Mark Laws, Donna Rane-Szostak

Directors Absent: None

Staff Present: COO Siobhan Foster, Erika Hernandez

Others Present: None

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

President Mutchnick called the meeting to order at 3 p.m. and established that a quorum was present.

2. Approval of the Agenda

Director Wayne made a motion to approve the agenda. Director Jarrett seconded the motion.

Hearing no changes or objections, the agenda was approved unanimously.

3. Recall Election

President Mutchnick stated a date needs to be set for the Recall Election.

Director McCary made a motion for the Board to set a special membership meeting date on May 2, 2022. The purpose of the Recall Election is for two board members, in light of a petition received on January 15, 2022, by 5% or more of the members to call a membership meeting for such purposes. Director Wayne seconded the motion.

Hearing no objections, the motion was approved unanimously.

President Mutchnick stated that a letter will go out to the membership informing them of the dates of recall, including forms for members to directly apply for positions.

4. Adjournment

The meeting was adjourned at 3:03 p.m.



Lynn Jarrett, Secretary of the Board
Third Mutual Laguna Hills