



OPEN MEETING

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

**Friday, December 8, 2017 – 9:30 AM
Sycamore Room
Laguna Woods Village Community Center - 24351 El Toro Road**

Minutes of the Agenda Prep Meeting

Directors present: Rosemarie diLorenzo, Bill Walsh, Burt Baum, Susan Caine, Bunny Carpenter, John Frankel, Bert Moldow, Steve Parsons and Jules Zalon

Directors absent: James Tung

Staff present: Brad Hudson, Lori Moss and Cheryl Silva

1. Call Meeting to Order
President diLorenzo called the meeting to order at 9:02 a.m.
2. Establish Quorum
A Quorum was established
3. Approval of the Agenda
The Board discussed changes to the Open and Closed agenda.
4. Discuss and Consider Items to be Placed on Third's December 19, 2017, Board Agendas

To date, the Board has only received one application for the vacant Board Seat. Roy Victor Bruninghaus is the only applicant for the open seat on the Third Board.

Director Caine made a motion to conditionally appoint Roy Bruninghaus if no other applications are received by 5:00 p.m. today. The motion was seconded by Director Parsons.

Discussion ensued among the directors.

President diLorenzo called for a vote and the motion passed by a vote of 8-0-1 (Director Zalon, abstained).

5. Adjournment
Meeting was adjourned at 10:48 a.m.

Burt Baum, Secretary of the Board
Third Laguna Hills Mutual