

REPORT OF THE
SPECIAL MEETING OF THIRD LAGUNA HILLS MUTUAL
Thursday, January 29, 2009, 2:00PM Board Room

MEMBERS PRESENT: Carol Moore, Stanley Feldstein, John Paulus, Kathryn Freshley, Don Lippert, Carol Skydell, Katherine McDaniel, Dominic Burrasca, Isabel Muennichow, Cynthia Conners (via telephone).

MEMBERS ABSENT: Larry Souza

STAFF PRESENT: None

OTHERS PRESENT: Peggy Blizzard- *Globe Newspaper*, Virginia Templeton, Elliott Nesvig, Eric Brouwer, Barbara Copley, Noni Eley, Corkey Eley, Shari Horne, Mary Robertson, others.

1. Meeting Called to Order at 2:00PM
2. Quorum Established
3. Recognition of Media
4. Established Nominating Committee Guidelines

Three documents relating to the nominating process were presented; the Report of the Nominating Committee, a "draft" standard operating procedure from Virginia Templeton and a proposed calendar for the nominating/election process.

Copies were made for the board and members of the audience who did not have copies.

The purpose, history and relative importance of the documents were presented.

The "draft" Standard Operating Procedure was discussed and edited by the board.

The proposed calendar was discussed.

It was decided that all three documents plus the elections calendar from staff would be sent to Adams Kessler for review.

5. Meeting was adjourned at 3:20PM

Kathryn Freshley, Secretary