

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

**May 4, 2009**

The Special Meeting of the Third Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, was held on Monday May 4, 2009 at 1:30 P.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Carol Moore, Dominic Burrasca, John Paulus, Isabel Muennichow, Larry Souza (via telephone), Stanley Feldstein, Don Lippert (via telephone), Kathryn Freshley, Carol Skydell

Directors Absent: None

Staff Present: Milt Johns, Patty Kurzet

**CALL TO ORDER**

Carol Moore, President of the Corporation, chaired the meeting and called the meeting to order at 1:30 P.M., stated that it was a special meeting held pursuant to notice duly given, established a quorum, and stated that the purpose of the meeting was to designate one director to fill a vacancy caused by the resignation of Jim Bragg.

President Moore announced Director Larry Souza's and Director Don Lippert's presence by way of telephone.

**APPROVAL OF AGENDA**

A moment of silence was held to honor the US Troops serving our country and those placed in harm's way.

**PLEDGE OF ALLEGIANCE**

Director Feldstein led the Membership in the Pledge of Allegiance to the Flag.

**ACKNOWLEDGEMENT OF PRESS**

Ms. Janet Whitcomb from the Laguna Woods Globe was acknowledged as present.

Director Muennichow made a motion that by way of Bylaw §6.4.6.2 that the board will fill the vacancy caused by Jim Bragg after hearing from candidates who have already applied and any other candidates who wish to apply for the position. Director Skydell seconded the motion and discussion ensued.

By a vote of 9-0-0 the motion carried.

Director Freshley made a motion to accept candidates Richard Palmer and Mary Robertson to fill the one position and to close the nominations. Director Skydell seconded the motion and the motion carried without objection.

The candidates were given the opportunity to speak on their reasons for running for the vacancy and what they can contribute if appointed to the Board.

The Directors asked questions of the candidates.

President Moore thanked the candidates for their time and effort in running for the vacancy.

Without objection the Board commenced balloting and the Secretary of the Corporation, Director Isabel Muennichow, tallied the votes.

Directors Larry Souza and Don Lippert agreed to waive their right to a secret ballot and the Secretary of the Corporation tallied their vote.

Director Muennichow announced that by a vote of 5-4-0 Mary Robertson was designated/appointed to fill the vacancy created by Jim Bragg.

#### **MEMBER COMMENTS**

Sue Ann Lackey (2321-D) asked how the Directors voted

Bud Nesvig (2392-3H) commented on the candidates' qualifications

Katherine McDaniel (3379-N) stated that she retains the right to take legal steps against Board action due to her inability to vote at the meeting as a board member

Karel Brouwer (3189-C) commented on the voting process by way of telephone

The Board recessed at 2:01 P.M. and reconvened into Executive Session at 2:32 P.M. to discuss legal matters.

With no further business before the Board of Directors, the special meeting was adjourned at 5:20 P.M.

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Isabel Muennichow, Secretary