



**OPEN SESSION**

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

**Friday, December 2, 2022 at 10:30 a.m.  
Board Room/Virtual Meeting  
24351 El Toro Road  
Laguna Woods, California**

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Directors present: Ralph Engdahl, N. Cris Prince, Jules Zalon, Nathaniel Lewis, Jim Cook, Cush Bhada, Moon Yun

Directors absent: Mark Laws (Excused) , Donna Rane-Szostak

Staff present: Makayla Schwietert, Paul Nguyen, Siobhan Foster- CEO, Catherine Laster, Ian Barnette

Candidates present: Rosemarie diLorenzo

Others present: None

**1. Call Meeting to Order / Establish Quorum**

Second Vice President Engdahl called the meeting to order at 10:33 a.m. and established that a quorum was present.

**2. State Purpose of Meeting – Second Vice President Engdahl**

Second Vice President Engdahl stated the purpose of the meeting.

**3. Approval of the Agenda**

Second Vice President Engdahl asked for a motion to approve the Agenda.

Director Bhada made a motion to approve the Agenda. Director Zalon seconded.

Hearing no changes or objections, the Agenda was approved by consent.

**4. Introduction of Third Candidates**

Second Vice President Engdahl appointed Rosemarie diLorenzo as VMS Director by acclimation.

Rosemarie diLorenzo made a statement.

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**5. Election of Officers - Entertain a Motion to Open Nominations, Close Nominations and Vote for First Vice President**

Second Vice President Engdahl made a motion to open nominations for board officer. The motion was approved by unanimous consent.

**FIRST VICE PRESIDENT**

Second Vice President Engdahl opened the floor for nominations for the position of First Vice President.

Director Lewis nominated Director Cook for the position of First Vice President. Director Prince seconded the nomination.

Director Prince moved to close the nomination. Director Yun seconded. Director Cook accepted the nomination.

Hearing no other nominations, the nomination was approved unanimously.

**6. Entertain a Motion to Approve a Resolution for Election of Officer**  
**RESOLUTION 03-21-131**

**APPOINTMENT OF OFFICERS**

**RESOLVED**, on December 2, 2022, pursuant to Third Laguna Hills Mutual Bylaws Article 9 which sets guidelines, terms and responsibilities for the election of Officers to this Corporation the following persons are hereby elected to the office indicated next to their names to serve:

Mark Laws	President
Jim Cook	1 <sup>st</sup> Vice President
Ralph Engdahl	2 <sup>nd</sup> Vice President
Cris Prince	Secretary
Donna Rane-Szostak	Treasurer

**RESOLVED FURTHER**, that the following Staff person is hereby appointed as ex Officio officer of this Corporation:

Siobhan Foster	Vice President ex Officio
Carlos Rojas	Assistant Secretary ex Officio
Steve Hormuth	Assistant Treasurer ex Officio

**RESOLVED FURTHER**, that Resolution 03-22-104, adopted October 6, 2022, is hereby superseded and cancelled; and

**RESOLVED FURTHER**; that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

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Director Prince made a motion to approve the Resolution for appointment of officers.  
Director Yun seconded.

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

**7. Member Comments - None**

**8. Director Comments**

- Director Zalon commented the process of acclimation
- Multiple Directors congratulated Director Cook.

**9. Adjournment**

The meeting was adjourned at 10:41 a.m.

DocuSigned by:

*N. Cris Prince*

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N. Cris Prince, Secretary of the Board  
Third Mutual Laguna Hills