



OPEN SESSION

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

**Wednesday, December 6, 2023 at 1:30 p.m.
Board Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

Directors present: N. Cris Prince, Nathaniel Ira Lewis, Jim Cook, S.K. Park, Andy Ginocchio, Brad Rinehart, Mark Laws, Jules Zalon, Moon G. Yun, Ralph Engdahl (entered the meeting at 1:49 p.m.)

Directors absent: None

Staff present: CEO Foster, Paul Nguyen

Others present: Candidates: Deborah Allen, Reza Karimi

1. Call Meeting to Order / Establish Quorum

President Laws called the meeting to order at 1:30 p.m. and established that a quorum was present.

2. State Purpose of Meeting – President Laws

President Laws stated the purpose of the meeting.

3. Approval of the Agenda

President Laws asked for a motion to approve the Agenda.

Director Cook made a motion to approve the Agenda. Director Park seconded.

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

4. Introduction of Third Mutual Candidates

President Laws introduced the Third Mutual Candidates:

- Deborah Allen
- Reza Karimi

5. Candidate Opening Statements

The Candidates were given two minutes to give an opening statement.

6. Candidate Interviews

The Candidates were given 1-2 minutes to answer questions from the Board.

7. Candidate Closing Statements

The Candidates were given 2 minutes to give a closing statement.

8. Entertain a Motion to commence Balloting

Director Yun made a motion to commence balloting. Director Park seconded. Hearing no changes or objections, the motion was approved unanimously. Director Engdahl was not present for the vote.

9. Entertain a Motion to Cease Balloting

Director Cook made a motion to cease balloting. Director Park seconded. Hearing no changes or objections, the motion was approved unanimously. Director Engdahl was not present for the vote.

10. Tabulation of Ballots and Announce Results – Assistant Corporate Secretary

Assistant Corporate Secretary, Paul Nguyen, tabulated the ballots and announced the results.

- Deborah Allen – 4 votes
- Reza Karimi – 5 Votes
- Withhold – 0 votes

Director Karimi was elected to a 2-year term ending in October 2025

11. Members' Comments – None

12. Directors' Comments

- Director Karimi stated he wished to serve his community
- Multiple Directors congratulated Director Karimi and welcomed him aboard
- Director Zalon spoke on a resident's concerns about the Holiday decorations
- Director Yun spoke about tolerance and acceptance of other cultures

13. Adjournment

The meeting was adjourned at 2:35 p.m.

DocuSigned by:
N. Cris Prince

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