



**SPECIAL 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, September 30, 2022 – 10:00 a.m.  
Board Room/Virtual Meeting  
24351 El Toro Road  
Laguna Woods, California**

The purpose of this meeting is to appoint one GRF/Third Delegate, term ending in 2025 to be seated at the GRF Annual Meeting on November 9, 2022, and to fill a VMS/Third Vacancy on the VMS Board with a term ending in 2023, in accordance with Civil Code §5110

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Directors present: Mark Laws, Ralph Engdahl, N. Cris Prince, Cush Bhada, Nathaniel Lewis, Jim Cook, Annie McCary

Directors absent: Donna Rane-Szostak (Excused) , Jules Zalon (Excused)

Staff present: CEO-Siobhan Foster, Makayla Schwiertert, Paul Nguyen, Catherine Laster

Others present: Debbie Dotson, Rosemarie diLorenzo

**1. Call Meeting to Order / Establish Quorum – President Laws**

President Laws called the meeting to order at 10:00 a.m. and established that a quorum was present.

**2. State Purpose of Meeting – President Laws**

President Laws stated that the purpose of this meeting is to appoint on GRF/Third Delegate, term ending in 2025 to be seated at the GRF Annual Meeting on November 9, 2022; and to fill a VMS/Third Vacancy on the VMS Board with a term ending in 2023.

**3. Approval of the Agenda**

President Laws asked for a motion to approve the Agenda.

Director McCary made a motion to approve the Agenda. Director Prince seconded.

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

**4. Introduction of Third/GRF Candidates:**

- Bunny Carpenter

- Egon Garthoffner
- Andrew Ginocchio
- James Hopkins
- Yvonne Horton

**5. Candidate Opening Statements**

Each candidate was given two (2) minutes to give an opening statement.

**6. Candidate Interviews**

Each candidate was given one to two (1)-(2) minutes to answer questions from the board.

**7. Candidate Closing Statements**

Each candidate was given two (2) minutes to give a closing statement.

**8. Entertain a Motion to Commence Balloting**

Director Cook made a motion to commence balloting. Director Lewis seconded.

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

The board voted by secret ballot.

**9. Entertain a Motion to Cease Balloting**

Director Bhada made a motion to cease balloting. Director Cook seconded.

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

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

Corporate Secretary, Makayla Schwietert, tabulated the ballots and Director Cris Prince announced that Egon Garthoffner was elected:

- Bunny Carpenter – 2 votes
- Egon Garthoffner – 3 votes
- Andrew Ginocchio – 1 votes
- James Hopkins – 0 votes
- Yvonne Horton – 1 votes

**11. Introduction of Third/VMS Candidates:**

- Edward Elwell
- Mehrnaz Mahabadi
- Mary Seto

**12. Candidate Opening Statements**

Each candidate was given two (2) minutes to give an opening statement.

**13. Candidate Interviews**

Each candidate was given one to two (1)-(2) minutes to answer questions from the board.

**14. Candidate Closing Statements**

Each candidate was given two (2) minutes to give a closing statement.

**15. Entertain a Motion to Commence Balloting**

Director Bhada made a motion to commence balloting. Director Cook seconded.

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

The board voted by secret ballot.

**16. Entertain a Motion to Cease Balloting**

Director Bhada made a motion to cease balloting. Director McCary seconded.

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

**17. Tabulation of Ballots and Announce Results – Corporate Secretary**

Corporate Secretary, Makayla Schwiertert, tabulated the ballots and Director Cris Prince announced that Mary Seto was elected:

- Edward Elwell – 0 votes
- Mehrnaz Mahabadi – 0 votes
- Mary Seto – 7 votes

**18. Director Comments**

- Director Lewis reminded the candidates that they may also join committees
- Director Lewis thank the candidates for applying
- Multiple Directors congratulated Mary Seto and reminded the other candidates to possibly run for third board.

**19. Adjournment 12:00 p.m.**

DocuSigned by:

*N. Cris Prince*

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