



**OPEN MEETING**

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

Tuesday, November 19, 2018  
Laguna Woods Village Community Center  
**Sycamore Room • 10:30 a.m.**

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Board Members Present: Rosemarie diLorenzo, Steve Parsons (via telephone), James Tung, Roy Bruninghaus, John Frankel, Bunny Carpenter, Jack Connelly, Cush Bhada, and John Pearlstone


Board Members Absent: Lynn Jarrett and Paul Chao

Staff Present: Whitney Thornton

Others Present: John Luebbe (Candidate), Reza Karimi (Candidate), and Hassan Alief (Candidate)

1. President diLorenzo called the meeting to order at 10: 30 a.m. and announced that a quorum was present.
2. President diLorenzo announced the purpose of the meeting was to interview and appoint one Third Mutual Representative to fill a vacancy (term ending 2019) on the VMS Board. The candidates were given three (3) minutes to provide their candidate statement, and two (2) minutes per question to answer questions from the Board after which the new Third VMS representative would be selected by secret ballot.
3. Director Bruninghaus gave each candidate two (2) minutes to answer seven (7) pre-prepared questions (in random order) from the Board.
4. John Luebbe, Reza Karimi, and Hassan Alief provided candidate statements to the board.
5. Each candidate answered the seven (7) prepared questions from Directors in random order.

6. The candidates did not give closing statements.
7. Director Bruninghaus made a motion to appoint one (1) Third VMS Representative for a term ending in 2019 by secret ballot. Director Connelly seconded the motion to commence voting and it passed by unanimous consent at 11:24.
8. Secret Ballots were passed out to the Board Members. Director Parsons voted via text message.
9. Director Bruninghaus made a motion to cease voting. The motion was seconded by President diLorenzo and it passed by unanimous consent at 11:28.
10. The Corporate Secretary and the Secretary of the Board tallied the votes. John Luebee (3); Reza Karimi (6); Hassan Alief (0).  
  
President diLorenzo announced that Reza Karimi was appointed as the new VMS/Third Board Member.
11. Meeting was adjourned at 11:32 p.m.



Roy Bruninghaus, Secretary of the Board  
Third Mutual Laguna Hills