



OPEN MEETING

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

Monday, January 11, 2021, at 1:30 p.m.
24351 El Toro Road, Laguna Woods, California
VIRTUAL MEETING

The purpose of this meeting is to interview and appoint a VMS Board representative

Directors Present: Steve Parsons, Annie McCary, Cush Bhada, Lynn Jarrett, John Frankel, Ralph Engdahl, Robert Mutchnick, Craig Wayne, Reza Karimi, Debbie Dotson, Donna Rane-Szostak

Directors Absent: None

Staff Present: Jeff Parker, Siobhan Foster, Catherine Laster, Cheryl Silva and Grant Schultz

Others Present: Sandra Gottlieb, Esq.

- 1. Call Meeting to Order / Establish Quorum – President Parsons**
President Parsons called the meeting to order at 1:30 p.m. and established that a quorum was present.
- 2. State Purpose of Meeting – President Parsons**
President Parsons stated that the purpose of this meeting is to interview and appoint a VMS/Third Board representative.
- 3. Approval of the Agenda**
By consensus, the agenda was approved without objection.
- 4. Introduce VMS/Third Board Candidates:**
President Parsons introduced the candidates:
Rosemary Quinn
Raquel Unger

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5. Candidate Statements, Interview and Vote for one VMS/Third Board Member (term ending in 2023 at the VMS Annual Meeting)

President Parsons gave each candidate five minutes to give an opening statement.

The board asked the candidates questions and gave them two minutes to respond to questions.

President Parsons gave each candidate three minutes to give a closing statement.

President Parsons had Grant Schultz, Assistant Corporate Secretary, explain the voting process. Each board member voted privately through the GoToMeeting chat box.

Director Dotson made a motion, seconded by Director McCary, to commence balloting and the motion passed without objection.

6. Counting of the Votes – Catherine Laster, Inspector of Election

Catherine Laster, Inspector of Election tabulated the votes and verified the vote with Grant Schultz, Assistant Corporate Secretary.

7. Announcement of Ballot Results – Corporate Secretary

Catherine Laster, Inspector of Election, announced the ballot results; Raquel Unger (9), Rosemary Quinn (1), Abstained (1). Raquel Unger is the new VMS/Third Board Representative.

8. Adjournment

The meeting was adjourned at 2:25 p.m.

DocuSigned by:
Lynn Jarrett
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Lynn Jarrett, Secretary of the Board
Third Mutual Laguna Hills