

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

**June 28, 2010**

The Special Meeting of the Third Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, was held on Monday, June 28, 2010 at 1:00 P.M. at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Carol Moore, John Paulus, Kathryn Freshley, Carol Skydell, Lucy Shimon, Stanley Feldstein, Pat Feeney, Don Lippert, Noel Hatch (1:07 P.M.), Dominic Burrasca (1:20 P.M.)

Directors Absent: None

Staff Present: Jerry Storage and Patty Kurzet

**CALL TO ORDER**

Carol Moore, President of the Corporation, called the meeting to order at 1:00 P.M., established a quorum, and stated that the special meeting was to fill the vacancy created by Mike Straziuso.

President Moore acknowledged any media present.

The agenda was approved without objection.

**APPOINTMENTS TO BOARD VACANCY**

Director Skydell made a motion to follow Bylaw section 6.4.6.2 (a) which states that the Board shall, at an open meeting, "elect an individual with the expertise needed." Director Shimon seconded the motion and the motion carried unanimously.

Denny Welch, Chair of the Nominating Committee, encouraged residents to run for the Board.

Director Hatch entered the meeting at 1:07 P.M.

President Moore opened the floor for the candidates wishing to run for the vacancy, and the following candidates spoke to their qualifications and reasons for running: Rosemarie Di Lorenzo Dickens, Richard Palmer, and Rae Tso.

A motion was made and seconded to close nominations and the motion carried unanimously.

The Directors commented on the qualifications of the candidates.

Director Burrasca entered the meeting at 1:20 P.M.

Director Feldstein made a motion to commence balloting. Director Freshley seconded the motion and the motion carried unanimously.

Without objection, the Board ceased balloting.

The Secretary of the Corporation, Director Carol Skydell, tallied the votes.

President Moore announced that Richard Palmer has been appointed to the Board in place and stead of Mike Straziuso, term ending in 2012, and invited him to sit with the Board.

Directors Feldstein and Freshley encouraged the remaining candidates to attend committee and Board Meetings and to run for the upcoming annual election.

**Summary of Previous Closed Session Meetings per Civil Code Section §1363.05**

During its June 15, 2010 Regular Executive Session Board Meeting, the Board reviewed and approved the Minutes of the Special Executive Session Meeting of April 22, 2010 and the Regular Executive Session Meeting of May 18, 2010; approved a payment plan for delinquent assessments and established a foreclosure sale date; heard three (3) disciplinary hearings; approved recording Notices of Default for Member ID 931-680-63, Member ID 931-720-66, and Member ID 933-611-82; approved filing two separate Small Claims Cases of \$5,000; approve filing nine separate Small Claims Cases of \$2,500 (or less); and approved filing 21 Small Claims cases of \$2,500 (or less) against former owners with previous debt written off as bad debt; discussed the legal matters of Ellen Moss v. Third Mutual; Victoria Pullman v. Third Mutual; and Third Mutual v. PCM, Inc.; discussed other member disciplinary matters; and discussed contractual and litigation matters.

With no further business before the Board of Directors, the special meeting was adjourned at 1:38 P.M.

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Carol Skydell, Secretary