



OPEN SESSION

**50th ORGANIZATIONAL MEETING OF THE THIRD LAGUNA HILLS MUTUAL BOARD
OF DIRECTORS A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Thursday, November 5, 2020
Immediately Following the Annual Meeting
Laguna Woods Village Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

NOTICE OF MEETING AND AGENDA

The purpose of this meeting to select board officers in accordance with the Third Bylaws Section 9.2

- 1. Call meeting to Order / Establish Quorum – President Parsons**
- 2. Approval of the Agenda**
- 3. Approval of the Meeting Minutes**
 - a. October 3, 2019, 49th Organizational Meeting of Members**
- 4. Member Comments**

Members can request to speak via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name of the board meeting in the subject line of the email or call 949-268-2020 beginning one half hour before the meeting begins and throughout the remainder of the meeting. You must provide your name and unit number.
- 5. Election of Officers – Entertain a Motion to Open Nominations, Close Nominations and Vote for President, First Vice President, Second Vice President, Treasurer and Secretary**
- 6. Counting of the Ballots**
- 7. Entertain a Motion to Approve Resolution – Election of Board Officers**
- 8. Adjournment**

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

October 3, 2019

The Board of Directors of Third Laguna Hills Mutual, a California non-profit mutual benefit corporation, met on Thursday, October 3, 2019, in the Board Room 24351 El Toro Road, Laguna Woods, California and convened immediately following the Annual Meeting of Members.

Directors Present: Steve Parsons, Bunny Carpenter, Jon Pearlstone, Lynn Jarrett, John Frankel, Cush Bhada, Reza Karimi, Annie McCary, Ralph Engdahl and Craig Wayne

Directors Absent: None

Staff Present: Jeff Parker-CEO, Siobhan Foster-COO, Cheryl Silva, and John Howse

1. CALL MEETING TO ORDER

Director Steve Parsons, chaired and opened the meeting, and stated that it was a Regular Meeting held pursuant to notice duly given. A quorum was established, and the meeting was called to order at 11:25 a.m.

2. APPROVAL OF THE AGENDA

Director Bhada made a motion, seconded by Director Jarrett, to approve the agenda as presented and the motion passed by unanimous consent.

3. APPROVAL OF THE MINUTES

Director Jarrett made a motion, seconded by Director McCary, to approve the minutes of October 4, 2018, 48th Organizational Meeting and the motion was passed by unanimous consent.

4. MEMBER COMMENTS

There were no member comments.

5. ELECTION OF OFFICERS BY OPENING OF NOMINATIONS

PRESIDENT

Steve Parsons, Chair, opened nominations for President.

Director Pearlstone nominated Director Parsons for the position of President. Director Carpenter seconded the nomination.

Director Parsons accepted the nomination.

Director McCary made a motion to cease nominations. The motion was seconded by Director Carpenter and passed unanimously.

Absent additional nominations and by way of acclamation Director Parsons was elected President.

FIRST VICE PRESIDENT

Steve Parsons, opened nominations for First Vice President.

Director Frankel nominated Director McCary for the position of First Vice President. Director Karimi nominated Director Bhada for the position of First Vice President.

Directors McCary and Bhada accepted the nomination.

Director Jarrett made a motion to cease nominations. The motion was seconded by Director Karimi and passed unanimously.

Secret ballots were passed out to the directors and the votes were tallied. Director Parsons announced that Director McCary was election First Vice President by a vote of 7-3.

SECOND VICE PRESIDENT

Steve Parsons, Chair, opened nominations for Second Vice President.

Director Karimi nominated Director Carpenter for the position of Second Vice President. Director Pearlstone nominated Director Bhada for the position of Second Vice President.

Directors Carpenter and Bhada accepted the nomination.

Director McCary made a motion to cease nominations. The motion was seconded by Director Pearlstone and passed unanimously.

Secret ballots were passed out to the directors and the votes were tallied. Director Parsons announced that Director Bhada was elected Second Vice President by a vote of 6-4.

Steve Parsons	President
Annie McCary	1st Vice President
Cush Bhada	2nd Vice President
Lynn Jarrett	Secretary
Jon Pearlstone	Treasurer

RESOLVED FURTHER, that the following Staff person is hereby appointed as ex Officio officer of this Corporation:

Jeff Parker	President ex Officio
Siobhan Foster	Vice President ex Officio
Cheryl Silva	Corporate Secretary

RESOLVED FURTHER, that Resolution 03-19-43, adopted May 10, 2019, is hereby superseded and cancelled; and

RESOLVED FURTHER, that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

Director Jarrett moved to approve the resolution. Director McCary seconded and the motion passed unanimously.

9. ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting was adjourned at 11:38 a.m.



Lynn Jarrett, Secretary of the Board
Third Laguna Hills Mutual

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RESOLUTION 03-20-XX
APPOINTMENT OF OFFICERS

RESOLVED, on November 5, 2020, pursuant to Third Laguna Hills Mutual Bylaws Article 9 which sets guidelines, terms and responsibilities for the election of Officers to this Corporation the following persons are hereby elected to the office indicated next to their names to serve:

xxx	President
xxx	1 st Vice President
xxx	2 nd Vice President
xxx	Secretary
xxx	Treasurer

RESOLVED FURTHER, that the following Staff person is hereby appointed as ex Officio officer of this Corporation:

Jeff Parker	Vice President ex Officio
Siobhan Foster	Assistant Secretary ex Officio
Betty Parker	Assistant Treasurer ex Officio

RESOLVED FURTHER, that Resolution 03-19-108, adopted October 15, 2019, is hereby superseded and cancelled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.