



OPEN SESSION

**MINUTES OF THE 51st ANNUAL MEETING OF THE THIRD LAGUNA HILLS MUTUAL
BOARD OF DIRECTORS A CALIFORNIA NON-PROFIT MUTUAL BENEFIT
CORPORATION**

**Thursday, October 7, 2021 - 9:30 a.m.
Laguna Woods Village
24351 El Toro Road
Laguna Woods, California**

The Annual Meeting of the Members of the Third Laguna Hills Mutual, a California non-profit mutual benefit corporation, was held on Thursday, October 7, 2021, at 9:30 a.m., in accordance with the Third Bylaws Section 5.2

Directors Present: Steve Parsons, Annie McCary, Cush Bhada, Lynn Jarrett, John Frankel, Craig Wayne, Ralph Engdahl, Robert Mutchnick, Reza Karimi

New Directors: Jim Cook, Mark Laws, Nathaniel Lewis

Directors Absent: None

Staff Present: Jeff Parker, Siobhan Foster, Cheryl Silva, Grant Schultz and Cindy Shoffeitt

Others Present: Joan Milliman, Bunny Carpenter

1. Call meeting to Order / Establish Quorum - President Parsons

President Parsons called the meeting to order at 9:30 a.m. and established that a quorum was present.

2. Pledge of Allegiance to the Flag

Director Frankel led the membership in the Pledge of Allegiance to the Flag.

3. Approval of the Agenda

Director Engdahl made a motion to approve the agenda. Director Bhada seconded the motion and the motion passed without objection.

4. Approval of the Meeting Minutes

a. November 5, 2020, 50th Annual Meeting of Members

Director Bhada made a motion to approve the minutes of November 5, 2020, 50th Annual Meeting of the Members. Director Jarrett seconded the motion and the motion passed without objection.

5. Acknowledge Media

The Village Television camera crew was acknowledged.

6. Chair's Remarks - President Parsons

President Parsons commented it has been a challenging year for everyone. He thanked the Board, the CEO and staff for all their hard work and accomplishments this year. We have a presentation highlighting Third Mutual accomplishments in 2021.

7. Year-in-Review-Board Accomplishments

President Parsons introduced the Third Mutual Committee and Task Force Chairs who gave year-end reports on the accomplishments of the committees.

- Communications Committee—Annie McCary
- Maintenance and Construction—Ralph Engdahl/Cush Bhada
- Golf Cart and Parking Task Force—Cush Bhada
- Landscape Committee—Lynn Jarrett
- Resale & Leasing—Steve Parsons
- Financials—Donna Rane-Szostak
- Property Insurance Renewal—Craig Wayne
- Water Conservation—Donna Rane-Szostak
- Traffic Hearings—John Frankel
- Compliance—Annie McCary
- Garden Villa Recreation Room Subcommittee—Lynn Jarrett
- Governance—Reza Karimi

8. Acknowledge Directors with Expiring Term - President Parsons

President Parsons thanked the Directors with expiring terms:

- Reza Karimi
- Lynn Jarrett

President Parsons thanked the board members for their service on the board.

9. Election Results of Directors- President Parsons

President Parsons congratulated the newly elected board members:

- Jim Cook (*term expires 2024*)
- Mark Laws (*term expires 2024*)
- Nathaniel Lewis (*term expires 2024*)

10. Acknowledgement of Inspector of Elections, Catherine Burkhart of UniLect Election Services - President Parsons

President Parsons acknowledged Catherine and Andrew Burkhardt of UniLect Election Services as the Inspector of Elections.

11. Invite New Directors to the Dais -- President Parsons

President Parsons welcomed the new board members who were elected on October 1, 2021, and invited them to take a seat at the dais.

President Parsons introduced the three new board members and gave them an opportunity to introduce themselves and give a brief statement.

12. Introduction of Continuing Directors - President Parsons

- Steve Parsons (*term expires 2022*)
- Cush Bhada (*term expires 2022*)
- Ralph Engdahl (*term expires 2022*)
- Craig Wayne (*term expires 2022*)
- John Frankel (*term expires 2023*)
- Annie McCary (*term expires 2023*)
- Robert Mutchnick (*term expires 2023*)
- Donna Rane-Szostak (*term expires 2023*)

13. Member and Director Comments

- A Member commented about the election and the increase in ballots returned by the residents. He asked for a task force to revise the CC&Rs.
- A Member commented about lawyer fees and election rules.
- Director Jarrett thanked the hard work of the board members, committee staff officers and their service to the community.
- A Member welcomed the new board members. She commented that seniors have a right to live out their years comfortably in this community.
- Director Karimi commented about the challenges the Third Board faced this year and thanked the board for their service.
- Several Directors welcomed the new directors.
- Several Directors thanked the outgoing directors for their service on the board.
- Directors Cook, Laws and Lewis thanked everyone that voted for them.

14. Adjournment

There being no further business, the meeting was adjourned at 11:10 a.m.

ORGANIZATIONAL MEETING: Immediately following the Annual Meeting



Lynn Jarrett, Secretary of the Board
Third Mutual Laguna Hills