



OPEN MEETING

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

Thursday, October 7, 2021

***Immediately Following the Annual Meeting of the Membership in the
Board Room***

NOTICE AND AGENDA

1. Call Meeting to Order/Establish Quorum – Steve Parsons, Chair
2. Approval of Agenda
3. Approval of Minutes
 - a. November 5, 2020, 50th Organizational Meeting of the Members
4. Member Comments
5. Election of Officers by Opening of Nominations: President, First Vice President, Second Vice President, Treasurer and Secretary
6. Entertain a Motion to Close Nominations
7. Counting of the Ballots
8. Entertain Motion to Approve a Resolution for Election of Officers
9. Adjournment

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OPEN SESSION

MINUTES OF THE 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**

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

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

Directors Absent: Ralph Engdahl

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

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

President Parsons called the meeting to order at 11:30 a.m. and established that a quorum was present.

2. Approval of the Agenda

Director Mutchnick made a motion to approve the agenda as presented. Director McCary seconded the motion and the motion was approved by unanimous consent.

3. Approval of the Meeting Minutes

a. October 3, 2019, 49th Organizational Meeting of Members

Director Jarrett made a motion to approve the minutes of October 2, 2019, 49th Organizational Meeting minutes. Director Bhada seconded the motion and the minutes were approved as presented and the motion passed by unanimous consent.

4. Member Comments

There were no member comments.

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

Director Mutchnick made a motion to open nominations for board officers. Director Wayne seconded the motion and the motion passed without objection.

PRESIDENT

Director Mutchnick made a motion to nominated Steve Parsons for the position of President. Director McCary seconded the nomination. Steve Parsons accepted the nomination.

Director Mutchnick made a motion to closed nominations and Director McCary seconded the motion.

Hearing no other nominations, Director Parsons was elected President of the Board by acclamation.

FIRST VICE PRESIDENT

Directors Mutchnick nominated Annie McCary for the position of First Vice President and Director Bhada seconded the nomination. Director McCary accepted the nomination.

Hearing no other nominations, Director Parsons closed nominations and announced that Director McCary was elected First Vice President of the Board by acclamation.

SECOND VICE PRESIDENT

Director Jarrett nominated Ralph Engdahl for the position of Second Vice President. Director Karimi seconded the nomination. Director Jarrett indicated that Ralph Engdahl indicated he would accept the nomination.

Director Wayne nominated Cush Bhada for the position of Second Vice President. Director Karimi seconded the nomination. Director Bhada declined the nomination.

Hearing no other nominations, Director Parsons closed nominations and announced that Director Engdahl was elected Second Vice President of the Board by acclamation.

TREASURER

Director Karimi nominated Robert Mutchnick for the position of Treasurer. Director Bhada seconded the nomination. Director Mutchnick accepted the nomination.

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.

Director Dotson made a motion to approve the resolution for appointment of officers. Director Wayne seconded the motion and the motion passed without objection

8. Adjournment

There being no further business, the meeting was adjourned at 11:35 a.m.



Lynn Jarrett, Secretary of the Board
Third Mutual Laguna Hills

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RESOLUTION 03-21-xx
APPOINTMENT OF OFFICERS

RESOLVED, on October 7, 2021, 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
Steve Hormuth	Assistant Treasurer ex Officio

RESOLVED FURTHER, that Resolution 03-21-32, adopted May 18, 2021, 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.

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