THIRD LAGUNA HILLS
M U T U A L

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

Tuesday, November 9, 2018
Laguna Woods Village Community Center
Sycamore Room • 11:00 a.m.

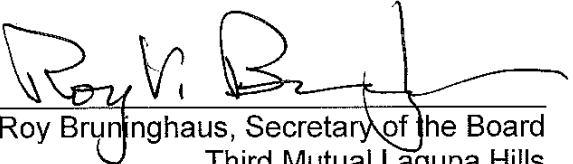|	
Board Members Present:	Rosemarie diLorenzo, Steve Parsons, James Tung, Roy Bruninghaus, John Frankel, Jack Connelly, Cush Bhada, and John Pearlstone
Board Members Absent:	Bunny Carpenter, Lynn Jarrett and Paul Chao
Staff Present:	Siobhan Foster and Whitney Thornton
Others Present:	Wei-Ming Tao (Candidate), Donna Dwaileebe, and John Luebbe

1. President diLorenzo called the meeting to order at 11: 00 a.m. and announced that a quorum was present.

2. President diLorenzo announced the purpose of the meeting was to interview and appoint one Third Mutual Director to fill a vacancy (term ending 2021) on the VMS -Third Board. The candidate was given (3) minutes to give their candidate statement, (2) minutes to answer questions from the Board then a candidate will be selected by secret ballot.

3. Director Bruninghaus gave the candidate no time limit for candidate statements, (2) minutes to answer pre-prepared questions (in random order) from the Board and the option to give a closing statement.

    Candidate Wei-Ming Tao provided a statement to the Board.

4. The candidate answered questions from Directors.

5. The candidate was given (2) minutes to give a closing statement and the candidate declined.

6. Secret Ballots were passed out to the Board Members.

7.   Director Connelly made a motion, seconded by Director Cush Bhada, to commence voting at 11:24 a.m.

8.   Director Bruninghaus made a motion, seconded by Director Tung, to cease voting at 11:26 a.m.

9.   The Assistant Corporate Secretary and the Secretary of the Board tallied the votes. Wei-Ming Tao (8-0-0)

     President diLorenzo announced that Wei-Ming Tao was appointed as the new Third Board Member.

10. Meeting was adjourned at 11:28 p.m.

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Roy Bruninghaus, Secretary of the Board
Third Mutual Laguna Hills