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

September 29, 2017

The Special Meeting of the Third Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, was held on Friday, September 29, 2017 at 9:00 AM at 24351 El Toro Road, Laguna Woods, California.

Directors Present:	Bill Walsh 2nd Vice President – Chair, President Rosemarie diLorenzo, James Tung, Burt Baum, Steve Parsons, Annette Sabol Soule, Bert Moldow, Susan Caine, and Bunny Carpenter
Directors Absent:	John Frankel and Jules Zalon
Inspectors of Election:	Dan Pabich of Martin & Chapman
Staff Present:	Leslie Cameron

CALL TO ORDER
Second Vice President, Bill Walsh, chaired the meeting, and stated that it was a special meeting held pursuant to notice duly given, that the purpose of the meeting was to cause the counting of the Ballots for the 2017 Board of Director Election, pursuant to California Civil Code §5100. A quorum was established, and the meeting was called to order at 9:07 AM.

APPROVAL OF THE AGENDA
Without objection, the Agenda was approved as written.

The Inspectors of Election were certified by a notary and announced that a quorum of ballots has been established.

Mr. Dan Pabich explained the ballot count procedures and answered questions.

At 9:13 AM the Inspectors commenced opening of the ballots.

The Inspectors of Election began examining the irregular ballots at 10:08 AM.

Martin and Chapman commenced scanning and counting of the ballots at 10:46 AM.

The election results were announced at 10:59 AM and the following candidates were elected to fill four vacancies on the Board of Directors, term expiring 2020.

3 YEAR TERM

James Tung	1643
John Frankel	1592
Bunny Carpenter	1554
Annette Sabol Soule	1528

ADJOURNMENT

With no further business before the Board of Directors, the special meeting was adjourned at 11:06 AM.

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Burt Baum, Secretary
Third Laguna Hills Mutual