



## OPEN MEETING

### **MINUTES OF THE SPECIAL OPEN MEETING OF THE BOARD OF DIRECTORS OF THIRD LAGUNA HILL MUTUAL, A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Tuesday, July 27, 2021, at 2:00 p.m.**  
24351 El Toro Road, Laguna Woods, California  
BOARD ROOM/VIRTUAL MEETING

**The purpose of this meeting is interview candidates and tabulate the ballots for the Third Mutual Special Appointment to fill a vacancy term ending at the annual election in 2021 in accordance with Civil Code §5110**

*Third Members only may address the Board of Directors or the Inspector of Elections. The Board reserves the right to limit the total amount of time allotted for member comments. Members can join the Zoom Meeting by clicking on the link <https://zoom.us/j/94899806730> or call (949) 268-2020 or email [meeting@vmsinc.org](mailto:meeting@vmsinc.org) to request to speak*

**Directors Present:** Annie McCary, Lynn Jarrett, John Frankel, Ralph Engdahl, Robert Mutchnick, Reza Karimi, Donna Rane-Szostak, Cush Bhada

**Directors Absent:** Steve Parsons, Craig Wayne

**Staff Present:** Siobhan Foster-COO, Eileen Paulin, Cheryl Silva, and Catherine Laster

**Others Present:** GRF: Debbie Dotson

**1. Call Meeting to Order / Establish Quorum – Vice President McCary**

Vice President McCary called the meeting to order at 2:09 p.m. and announced that a quorum was present.

**2. State Purpose of Meeting – Vice President McCary**

Vice President McCary stated the purpose of the meeting was to interview candidates and tabulate the ballots for the Third Mutual Special Appointment to fill a vacancy term ending at the annual election in 2021. She requested that agenda item (4) Member Comments be moved after agenda item (6) Candidate Interviews.

Director Jarrett made a motion to move Member Comments. Director Karimi seconded the motion.

Discussion ensued among the directors.

Director Karimi made an amendment to move Member Comments after Candidate Interviews.

Vice President McCary called for the vote and the motion as amended passed without objection.

**3. Entertain a Motion to Approve Catherine Laster as the Inspector of Election**

Vice President McCary asked for a motion to approve Catherine Laster as the Inspector of Election.

Director Mutchnick made a motion to approve Catherine Laster as the Inspector of Election. Director Karimi seconded the motion and the motion passed without objection.

The Board took a short recess to fix the technical problems with Zoom.

**4. Introduce the Candidates – Vice President McCary**

Vice President McCary introduced the two candidates and gave them 3 minutes to give an opening statement.

- Charlotte Hislop
- James Cook (via Zoom)

**5. Candidate Interviews – Board Members**

Vice President McCary asked each Board Member to ask each candidate one question. The candidates were given 2 minutes to answer each question.

Director Rane-Szostak made a motion to cease the interview process. Director Karimi seconded the motion which was passed without objection.

The Board took a 5-minute recess at 3:00 p.m.

Vice President McCary reconvened the meeting at 3:05 p.m.

**6. Member Comments**

A member commented about the Board taking a 5-minute recess.

Director Mutchnick left the meeting at 3:10 p.m.

Catherine Laster answered questions from the Board.

**7. Entertain a Motion to Commence Balloting to Appoint One Third Board Member Term Ending at the Annual Election in 2021 – Inspector of Election**

Vice President McCary asked for a motion to commence balloting.

Director Bhada made a motion to commence balloting. Director Karimi seconded the motion and the motion passed without objection.

**8. Entertain a Motion to Cease Balloting – Inspector of Election**

Vice President McCary asked for a motion to cease balloting.

Director Karimi made a motion to cease balloting. Director Jarrett seconded the motion and the motion passed without objection.

**9. Counting and Tabulation of Votes – Inspector of Election & Corporate Secretary**

Catherine Laster, Inspector of Election, collected the ballots. The election results were reviewed by the Corporate Secretary.

**10. Announcement of the New Third Board Member – Inspector of Election**

Catherine Laster, Inspector of Election, announced that Charlotte Hislop received the most votes and has been appointed to the vacancy on the Third Board.

**11. Director Comments**

Vice President McCary congratulated Charlotte Hislop on her appointment. There were no other Director comments.

**12. Adjournment**

Vice President McCary thanked the board members and the residents that attended the meeting.

The meeting was adjourned at 3:44 p.m.



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Lynn Jarrett, Secretary of the Board  
Third Mutual Laguna Hills

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