



OPEN SESSION

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

**Friday, January 6, 2023 at 10:30 a.m.
Board Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

Directors present: Mark Laws, Ralph Engdahl, N. Cris Prince, Donna Rane-Szostak, Jules Zalon, Nathaniel Lewis, Jim Cook, Moon Yun

Directors absent: Cush Bhada (Excused)

Staff present: CEO-Siobhan Foster, Makayla Schwietert, Paul Nguyen, Catherine Laster

Others present: Candidates: Andy Ginocchio
Directors: Debbie Allen (VMS)

1. Call Meeting to Order / Establish Quorum

President Laws called the meeting to order at 10:32 a.m. and established that a quorum was present.

2. State Purpose of Meeting – President Laws

President Laws stated the purpose of the meeting.

3. Approval of the Agenda

President Laws asked for a motion to approve the Agenda.

Director Lewis made a motion to approve the Agenda. Director Rane-Szostak seconded.

Hearing no changes or objections, the Agenda was approved by consent.

4. Introduction of Third Candidates

President Laws introduced the Third Candidate:

- Andy Ginocchio

5. Candidate Opening Statements

The Candidate was given two minutes to give an opening statement.

6. Candidate Interviews

The Candidate was given 1-2 minutes to answer questions from the Board.

7. Candidate Closing Statements

The Candidate was given 2 minutes to give a closing statement.

8. Entertain a Motion to commence Balloting

Director Prince made a motion to commence balloting. Director Lewis seconded.

Hearing no changes or objections, the motion was approved unanimously.

9. Entertain a Motion to Cease Balloting

Director Cook made a motion to cease balloting. Director Lewis seconded.

Hearing no changes or objections, the motion was approved unanimously.

10. Tabulation of Ballots and Announce Results – Corporate Secretary

Corporate Secretary, Makayla Schwietert, tabulated the ballots and announced the results.

- Term Ending in 2023 – 5 votes
- Term Ending in 2025 – 3 votes
- Withhold – 0 votes

Director Ginocchio was elected to a 1-year term ending in October 2023

11. Director Comments

- Director Ginocchio discussed the upcoming election after his term ends in 2023 and also about Town Hall Meetings
- Multiple Directors welcomed Director Ginocchio to the Board
- Director Zalon discussed the advantages of a one-year term

12. Adjournment

The meeting was adjourned at 11:10 a.m.

DocuSigned by:

N. Cris Prince

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N. Cris Prince, Secretary of the Board
Third Mutual Laguna Hills