



OPEN SESSION

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

**Thursday, April 11, 2024 at 9:30 a.m.
Board Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

Directors present: N. Cris Prince, Nathaniel Ira Lewis, Jim Cook, S.K. Park, Brad Rinehart, Mark Laws, Moon G. Yun, Reza Karimi, Andy Ginocchio, Jules Zalon

Directors absent: None

Staff present: CEO Foster, Makayla Schwieter, Paul Nguyen, Steve Hormuth, Jose Campos, Pam Jensen

Others present: Candidates: David Veeneman

1. Call Meeting to Order / Establish Quorum

President Laws called the meeting to order at 9:30 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 Prince made a motion to approve the Agenda. Director Lewis seconded.

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

4. Members' Comments – None

5. Entertain a Motion to Accept the 2023 Audit Report

President Laws asked for a motion to accept the 2023 Audit Report.

Director Rinehart made a motion to accept the 2023 audit report. Director Prince seconded.

Director Ginocchio entered the meeting at 9:31 a.m.

Hearing no changes, the motion was called to a vote and passed 8-0-1. Director Park abstained. Director Zalon was not in attendance for the vote.

6. Introduction of Third Mutual Candidates

President Laws introduced the Third Mutual Candidate:

- David Veeneman

7. Candidate Opening Statements

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

8. Candidate Interviews

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

Director Zalon entered the meeting via Zoom at 9:38 a.m.

9. Candidate Closing Statements

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

10. Entertain a Motion to commence Balloting

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

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

11. Entertain a Motion to Cease Balloting

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

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

12. Tabulation of Ballots and Announce Results – Corporate Secretary

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

- Yes – 9 votes
- No – 0 Votes
- Withhold – 0 votes

Director Zalon abstained from voting.

Director Veeneman was elected to a 2-year term ending in 2025.

13. Directors' Comments

- Multiple Directors welcomed newly elected Director Veeneman.

14. Adjournment

The meeting was adjourned at 10:13 a.m.

DocuSigned by:

N. Cris Prince

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

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