



SPECIAL OPEN MEETING

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

**Friday, June 3, 2022, at 10:00 a.m.
24351 El Toro Road, Laguna Woods, California
Laguna Woods Village Community Center
Board Room Virtual Meeting**

The purpose of this meeting is to determine whether two board members, Robert Mutchnick and Lynn Jarett, should be recalled/removed and, if the recall is successful, which board member candidates will replace them for the duration of their time on the board remaining.

This election will not replace the regularly scheduled annual board election in the fall.

Directors Present: Annie McCary, Ralph Engdahl, John Frankel, Jim Cook, Mark Laws, Nathaniel Ira Lewis, Donna Rane-Szostak, Craig Wayne, Cush Bhada

Directors Absent: None

Staff Present: Michelle Estrada, Makayla Schwieter, Catherine Laster, Siobhan Foster

Others Present: Catherine and Andrew Burkhart, Inspectors of Election
Candidates: Robert Mutchnick, N. Cris Prince, Jules Zalon, Karen Shore
VMS-None
GRF - Yvonne Horton, Joan Milliman, Reza Karimi, Bunny Carpenter
United - None

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

Vice President McCary called the meeting to order at 10:00 a.m. and established that a quorum was present.

2. State Purpose of Meeting - Vice President McCary

President McCary indicated the purpose of this meeting is to determine whether two board members, Robert Mutchnick and Lynn Jarrett, should be recalled/removed and, if the recall is successful, which board member candidates will replace them for the duration of their time on the board remaining. This election will not replace the regularly scheduled annual board election in the fall.

By consensus, the agenda was approved without objection.

3. Acknowledgement of Inspectors of Election - Catherine and Andrew Burkhart, Unilect Election Services

Vice President McCary introduced the Inspectors of Elections. Catherine and Andrew Burkhart, UniLect Election Services explained the counting of the ballot process.

4. Counting of the Ballots to Determine Whether Two Board Members, Robert Mutchnick and Lynn Jarrett, Should Be Recalled/Removed

At 10:15 a.m. the Inspector of Elections started counting the ballots for Third Mutual. The counting of the ballot process could be watched live through the Laguna Woods Village website and Zoom webinar.

At 12:30 p.m. the Inspector of Elections announced some ballots were not filled in correctly and were damaged. Those ballots were recreated so they could be counted by the ballot counting machine.

5. Announcement of Ballot Results - Catherine Burkhart, Unilect Election Service

Andrew Burkhart, Inspector of Elections, explained the accuracy and logistic test.

Catherine Burkhart, Inspector of Elections, announced that there was 1 envelope with no ballots inside; therefore, only 2,784 ballots were counted.

At 1:38 p.m. the Inspector of Election announced the results of the Recall of Director Lynn Jarret and Robert Mutchnick:

Yes – I Approve the Recall 1,981
No – I Do Not Approve the Recall 759

At 1:39 p.m. the Inspector of Election announced the results of the Third Board of Directors election:

Cris Prince	1,619
Karen Shore	687
Robert Mutchnick	527
Jules Zalon	1,754


Third Board Special Open Meeting (Recall Election)

June 3, 2022

Page 3 of 3

6. Adjournment

The meeting was adjourned at 1:50 p.m.



Annie McCary, 1st Vice President
Third Laguna Hills Mutual