



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, December 1, 2023 at 10:30 a.m.
Board Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

Directors present: Ralph Engdahl, N. Cris Prince, Nathaniel Ira Lewis, Jim Cook, S.K. Park, Andy Ginocchio, Brad Rinehart

Directors absent: Mark Laws, Jules Zalon, Moon G. Yun

Staff present: CEO-Siobhan Foster, Paul Nguyen

Others present: Candidates: Mary Seto
Directors: None

1. Call Meeting to Order / Establish Quorum

First Vice President Cook called the meeting to order at 10:30 a.m. and established that a quorum was present.

2. State Purpose of Meeting – First Vice President Cook

First Vice President Cook stated the purpose of the meeting.

3. Approval of the Agenda

First Vice President Cook asked for a motion to approve the Agenda.

Director Park made a motion to approve the Agenda. Director Prince seconded.

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

4. Introduction of Third/VMS Candidates

First Vice President Cook introduced the Third Candidate:

- Mary Seto

5. Candidate Opening Statements

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

Third Laguna Hills Mutual
Special Open Meeting (VMS)
December 1, 2023
Page 2 of 2

6. Candidate Interviews

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

7. Candidate Closing Statements

The Board elected to dispense with this item.

8. Entertain a Motion to commence Balloting

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

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

9. Entertain a Motion to Cease Balloting

Director Engdahl 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 – Assistant Corporate Secretary

Assistant Corporate Secretary, Paul Nguyen, tabulated the ballots and announced the results.

- Mary Seto – 7 votes
- Withhold – 0 votes

Director Seto was elected to a 3-year term ending in December 2026

11. Director Comments

- Multiple Directors congratulated Director Seto.

12. Adjournment

The meeting was adjourned at 11:00 a.m.

DocuSigned by:

N. Cris Prince

5441FC1ED518422...

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