



OPEN SESSION

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

**Friday, August 4, 2023 – 9:30 a.m.
Willow Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

The purpose of this meeting was to discuss agenda items for the Third Board Regular Meeting
Civil Code §4930

Directors present: Mark Laws, Nathaniel Ira Lewis, N. Cris Prince, Cush Bhada, S.K. Park, Andy Ginocchio, Moon Yun (left the meeting at 10:57 am), Jules Zalon, Ralph Engdahl

Directors absent: Jim Cook (excused), Donna Rane-Szostak (excused)

Staff present: CEO Siobhan Foster, Makayla Schwieter, Paul Nguyen

Others present: None

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. Approval of the Agenda

President Laws asked for a motion to approve the Agenda.

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

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

3. Discuss and Consider Items to be placed on the Third Board Regular Meeting Agenda (open & closed session) on August 15, 2023

Discussion ensued among the Board, and changes were made to the Open and Closed meeting Agendas.

President Laws asked for a motion to approve the Open and Closed meeting Agendas as amended.

Director Lewis made a motion to approve the amended Open and Closed Meeting Agenda. Director Engdahl seconded.

Hearing no objections, the August 15, 2023 amended Open and Closed Meeting Agenda were approved by consent.

4. Directors' Comments

- President Laws commented on being cautious with discussion during Open meetings. Reminded the Board that there is a budget meeting next Thursday, August 10, 2023.
- Director Bhada commented on the Financial Statement and the proposed increase in homeowner's association dues
- Director Lewis commented on less rules affecting compliance
- Director Yun commented on the compliance department.
- Director Zalon commented on an upcoming meteor shower.

5. 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