



**OPEN MEETING**

**52nd ANNUAL MEETING OF THE MEMBERS OF  
THIRD LAGUNA HILLS MUTUAL  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION  
THURSDAY, OCTOBER 6, 2022 9:30 a.m.  
BOARD ROOM  
Laguna Woods Village Community Center – 24351 El Toro Road**

<https://us06web.zoom.us/j/94899806730>

**NOTICE AND AGENDA**

- 1. Meeting Called to Order/Establish a Quorum – Mark Laws, President**
- 2. Pledge of Allegiance to the Flag**
- 3. Approval of the Agenda**
- 4. Approval of Meeting Minutes**
  - a. October 7, 2021 51st Annual Meeting of Members**
- 5. Chair’s Remarks – Mark Laws**
- 6. Year in Review-Board Accomplishments**
- 7. Acknowledge Directors with Expiring Terms – Mark Laws**  
Cusrow “Cush” Bhada  
Ralph Engdahl  
N. Cris Prince
- 8. Election Results - Appointment of Directors by Acclamation**  
Cusrow “Cush” Bhada (*term expires 2025*)  
Ralph Engdahl (*term expires 2025*)  
N. Cris Prince (*term expires 2025*)
- 9. Introduction of Continuing Directors – Mark Laws**  
Annie McCary (*term expires 2023*)  
Donna Rane-Szostak (*term expires 2023*)  
Jules Zalon (*term expires 2023*)  
Mark Laws (*term expires 2024*)  
Jim Cook (*term expires 2024*)

Third Laguna Hills Mutual  
October 6, 2022  
52<sup>nd</sup> Annual Meeting of The Membership

Nathaniel Ira Lewis (*term expires 2024*)

**10. Audience Questions and Statements**

*Members are free to make a statement, which will be taken under advisement only. There will be a three (3) minute time limit for each statement and the aggregate of all statements will be limited to 30 minutes.*

**11. Member Comments**

**12. Adjournment**

**ORGANIZATIONAL MEETING:** Board Room immediately following the Annual Meeting