



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

**Friday, July 15, 2022 - 9:30 a.m.**  
24351 El Toro Road, Laguna Woods, California  
Hybrid Meeting

- 
- Directors Present:** Mark Laws, Ralph Engdahl, Donna Rane-Szostak, Annie McCary, Cush Bhada, Jim Cook, John Frankel, Nathaniel “Ira” Lewis, Cris Prince, Jules Zalon
- Directors Absent:** None.
- Staff Present:** Siobhan Foster, Catherina Laster, Jose Campos, Steve Hormuth, Manuel Gomez, Bart Mejia, Ian Barnette, Kurt Weimann, Brian Gruner, Eric Nunez, Robert Carroll, Eileen Paulin, Erika Hernandez
- Others Present:** VMS – Rosemarie DiLorenzo, Lelang Isaacs, Wei-Ming Tao

**Call Meeting to Order – Mark Laws, President**

President Laws called the meeting to order at 9:30 a.m. and confirmed there is a quorum.

**Approval of Agenda**

A motion was made and carried unanimously to approve the agenda as presented.

**Chair Remarks**

Director Laws made a brief statement about 2023 budget meetings and reiterated that the Business Plan Version 2 will be reviewed today.

**Review the Proposed 2023 Business Plan – Version 2**

Jose Campos, Assistant Director of Financials Services, presented an overview of the proposed Third Mutual 2023 Business Plan Version 2. Several questions and comments were made by directors. Questions were addressed and noted by staff.

**Director’s Comments**

VMS Director Lelang Isaacs made a comment regarding the current insurance policy. Discussion ensued and questions were addressed during the meeting.

**Adjournment**

The meeting was adjourned at 10:55 a.m.

*Mark W. Laws*

Mark W. Laws (Aug 17, 2022 16:26 PDT)

---

Mark Laws, President  
Third Laguna Hills Mutual Board of Directors







# Third Board 2023 Business Plan Review Version 2 2022-07-15 Special Open

Final Audit Report

2022-08-17

Created:	2022-08-17
By:	Erika Hernandez (erika.hernandez@vmsinc.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA5pTqQF1mm_Q7yAOi87MIxeaNdJdmm1ez

## "Third Board 2023 Business Plan Review Version 2 2022-07-15 Special Open" History

-  Document created by Erika Hernandez (erika.hernandez@vmsinc.org)  
2022-08-17 - 6:56:28 PM GMT
-  Document emailed to thirdmutual@lagunawoodsvillage.com for signature  
2022-08-17 - 6:57:25 PM GMT
-  Email viewed by thirdmutual@lagunawoodsvillage.com  
2022-08-17 - 11:26:24 PM GMT
-  Signer thirdmutual@lagunawoodsvillage.com entered name at signing as Mark W. Laws  
2022-08-17 - 11:26:49 PM GMT
-  Document e-signed by Mark W. Laws (thirdmutual@lagunawoodsvillage.com)  
Signature Date: 2022-08-17 - 11:26:51 PM GMT - Time Source: server
-  Agreement completed.  
2022-08-17 - 11:26:51 PM GMT