



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, October 8, 2021 - 9:30 a.m.
Willow Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

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

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

Directors absent: Steve Parsons, Robert Mutchnick

Staff present: Jeff Parker-CEO, Cheryl Silva, Grant Schultz and Cindy Shoffeitt

Others present: Lynn Jarrett

1. Call Meeting to Order / Establish Quorum

Vice President McCary called the meeting to order at 9:30 a.m. and establish that a quorum was present. She welcomed the new Third Board directors.

2. Approval of the Agenda

Director Frankel made a motion to approve the agenda. Director Wayne and the agenda was approved as presented.

3. Discuss and Consider Items to be placed on the Third Board Regular Meeting Agenda (open & closed session) on October 19, 2021

4. Director Comments

- The new directors asked question about board procedures
- Jeff Parker-CEO commented there will be a board training on November 15

5. Adjournment

The meeting was adjourned at 10:30 a.m.

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Annie McCary, First Vice President
Third Mutual Laguna Hills