



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, November 5, 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: Robert Mutchnick, Annie McCary, John Frankel, Ralph Engdahl,
Craig Wayne, Cush Bhada, Donna Rane-Szostak, Jim Cook, Mark
Laws, Nathaniel Lewis, Lynn Jarrett

Directors absent:

Staff present: Jeff Parker-CEO, Siobhan Foster, Grant Schultz and Cindy
Shoffeitt

Others present:

1. Call Meeting to Order / Establish Quorum

President Mutchnick called the meeting to order at 9:30 a.m. and established that a quorum was present.

2. Approval of the Agenda

Director Bhada made a motion to approve the agenda. Director Engdahl 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 November 16, 2021

4. Director Comments

- President Mutchnick gave a summary of the Third Mutual Town Hall.
- Director Lewis made a comment on landscape staffing levels.
- Director Bhada made a comment on the closing of escrow in Third Mutual. Director Bhada mentioned that today is Diwali.

5. Adjournment

The meeting was adjourned at 11:01 a.m.



Lynn Jarrett, Secretary of the Board
Third Mutual Laguna Hills