



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, January 7, 2022 - 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 Ira Lewis, Lynn Jarrett

Directors absent: Robert Mutchnick (excused)

Staff present: Jeff Parker, Siobhan Foster, Grant Schultz and Michelle Estrada

Others present: None

1. Call Meeting to Order / Establish Quorum

First Vice President McCary called the meeting to order at 9:29 a.m. and established that a quorum was present.

2. Approval of the Agenda

By consensus, the agenda was approved.

3. Discuss and Consider Items to be placed on the Third Board Regular Meeting Agenda (open & closed session) on January 18, 2022

The board approved the agenda by consensus.

4. Director Comments - None

5. Adjournment

The meeting was adjourned at 10:12 a.m.


Lynn Jarrett, Secretary of the Board
Third Mutual Laguna Hills