



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

Thursday, June 2, 2022 – 9:30 a.m.
24351 El Toro Road, Laguna Woods, California
Hybrid Meeting

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- Directors Present:** Robert Mutchnick, Lynn Jarrett, Mark Laws, John Frankel, Ralph Engdahl, Annie McCary, Donna Rane-Szostak, Jim Cook, Cush Bhada, Ira Lewis, Craig Wayne
- Directors Absent:** Craig Wayne
- Staff Present:** Siobhan Foster, Steve Hormuth, Jose Campos, Kurt Wiemann, Erika Hernandez
- Others Present:** Third – Advisor: Wei-Ming Tao

Call Meeting to Order – President Robert Mutchnick

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

Approval of the Agenda

Hearing no objections to the agenda, the agenda was approved unanimously.

Chair Remarks

Director Mutchnick informed the Board that the purpose of the meeting is to review the Landscape budget and discussion should remain as such. Recommendations regarding efficiency shall be discussed during the Landscape Committee meeting.

Open Forum (Three Minutes per Speaker)

A member made a comment asking Boards members to remain cognizant when it comes budget review emphasized the affects of inflation among members of the community and requests that the Board consider making cuts if possible. No action was taken.

Review of the 2023 Business Plan – Version 1 – Landscape Review

Jose Campos, Assistant Director of Financial Services, shared that 2023 budget calendar and restated the purpose of the meeting and welcomed Kurt Wiemann, Director of Landscape Services.

Kurt Wiemann presented an overview of the proposed Version 1 2023 Business Plan for Landscape Services to gain some direction or make changes, if necessary. Several questions were asked by Board. Questions were addressed.

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Adjournment

The meeting was adjourned at 10:28 a.m.

Mark W. Laws

Mark W. Laws (Jun 21, 2022 20:28 PDT)

Mark Laws, President
Third Laguna Hills Mutual Board of Directors






Third Board Landscape Review 2022-06-02 Minutes

Final Audit Report

2022-06-22

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