



**OPEN MEETING**

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

**Friday, August 13, 2021- 9:30 a.m.  
Board Room/Virtual Meeting  
24351 El Toro Road, Laguna Woods, California**

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Directors Present: Steve Parsons, Annie McCary, Ralph Engdahl, Robert Mutchnick, Lynn Jarrett, Reza Karimi, John Frankel, Craig Wayne, Donna Rane-Szostak, Cush Bhada

Directors Absent: None

Staff Present: Jeff Parker, Siobhan Foster, Steve Hormuth, Jose Campos, Dan Yost, Laurie Chavarria, Guy West, Eileen Paulin, Christopher Swanson

Others Present: United: Elsie Addington, Dick Rader (United Finance Advisor)

VMS: Rosemarie diLorenzo, Juanita Skillman

**1. Call Meeting to Order/Establish Quorum – President Parson**

President Parsons called the meeting to order at 9:31 a.m. and confirmed there is quorum.

**2. State Purpose of Meeting – President Parsons**

Purpose of this meeting is to review the 2022 Business Plan Version 3.

**3. Acknowledge Media**

The media was acknowledged virtually and was recorded by Granicus.

**4. Approval of Agenda**

By consensus, the agenda was approved.

**5. Report of Chair**

None.

**6. Open Forum (Three Minutes per Speaker)**

None.

**7. Responses to Open Forum Speaker**

None.

**8. Unfinished Business**

None.

**9. Review proposed 2022 Business Plan – Version 3**

Staff presented the 2022 Business Plan for Version 3. Discussion ensued over a wide range of topics. By consensus, the board recommended no changes and directed staff to place this item onto the next regular schedule board meeting to adopt the 2022 business plan.

**10. Director's Comments**

None.

**11. Adjournment**

The meeting was adjourned at 10:53 a.m.



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Lynn Jarrett, Secretary of the Board  
Third Laguna Hills Mutual