



**OPEN MEETING**

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

**Thursday, February 3, 2022, at 12:00 p.m.  
Virtual Meeting  
24351 El Toro Road, Laguna Woods, California**

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The purpose of this meeting was to amend the scheduled date for an upcoming Recall Election

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

**Directors Absent:** None

**Staff Present:** Siobhan Foster, Grant Schultz

**Others Present:** None

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

President Mutchnick called the meeting to order at 12:00 p.m. and established that a quorum was present.

**2. Approval of the Agenda**

Director Frankel made a motion to approve the agenda. Director Engdahl seconded the motion.

Discussion ensued among the Board members.

Hearing no changes or objections, the agenda was approved unanimously.

**3. Recall Election**

Director Mutchnick advised the board to amend the previously approved Recall Election date from May 2, 2022, to June 3, 2022.

Director McCary made a motion for the Board to set a Special Membership Meeting date for June 3, 2022; The purpose of the Recall Election is for two Board members, in light of a petition received on January 15, 2022, by 5% or

more of the members to call a membership meeting for such purposes. Director Wayne seconded the motion.

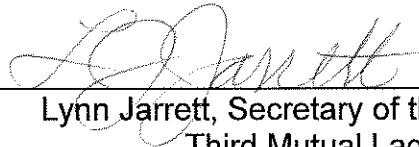
Discussion ensued among the Board members.

The Board discussed and answered questions from residents/members.

Director McCary called the motion to a vote and the motion passed by a vote of 7-2-2. (Directors Laws and Lewis opposed. Directors Mutchnick and Jarrett recused).

**4. Adjournment**

The meeting was adjourned at 12:59 p.m.



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Lynn Jarrett, Secretary of the Board  
Third Mutual Laguna Hills