



OPEN MEETING

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

Thursday, March 24, 2022 - 9:30 a.m.
24351 El Toro Road, Laguna Woods, California
Hybrid Meeting

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

Directors Absent: None

Staff Present: Siobhan Foster, Jose Campos, Steve Hormuth, Manuel Gomez, Bart Mejia, Ian Barnette, Koh Shida, Keith Zilker, Justin Allen, Guy West, Randall Damron, Sandra Spencer, Laurie Chavarria, Erika Hernandez

Others Present:

Call Meeting to Order – President Robert Mutchnick

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

State Purpose of Meeting – President Mutchnick

Purpose of this meeting is to review the Budget Workshop pertaining to Maintenance & Construction and Landscape.

Acknowledge Media

The media was acknowledged virtually and was recorded by Granicus.

Approval of Agenda

A motion to approve the agenda was made, seconded and approved by a vote of 8-0-1 (Director Laws Abstained).

Chair Remarks

None.

Open Forum (Three Minutes per Speaker)

None.

Responses to Open Forum Speaker

None.

Review proposed 2023 Business Plan – Version 1

Staff presented the Budget Workshop presentations for Maintenance & Construction and Landscape. Discussion ensued over a wide range of topics. Questions were addressed and noted by staff.

Director's Comments

Director Mark Laws had questions concerning the upcoming schedule and how the budget numbers are set and discussed.

Adjournment

The meeting was adjourned at 11:00 a.m.

Mark W. Laws

Mark W. Laws (Jun 21, 2022 20:27 PDT)

Mark Laws, President
Third Laguna Hills Mutual Board of Directors






Third Board Minutes 2022-03-24 Maintenance and Construction and Landscape Version 1

Final Audit Report

2022-06-22

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