



**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 6, 2023 - 9:30 a.m.  
Willow Room/Virtual Meeting  
24351 El Toro Road  
Laguna Woods, California**

The purpose of this meeting was to discuss agenda items for the Third Board Regular Meeting  
Civil Code §4930

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Directors present: Mark Laws, Ralph Engdahl, N. Cris Prince, Donna Rane-Szostak,  
Nathaniel Lewis, Jim Cook, Jules Zalon, Moon Yun

Directors absent: Cush Bhada (Excused)

Staff present: CEO-Siobhan Foster, Makayla Schwiertert, Catherine Laster

Others present: None

**1. Call Meeting to Order / Establish Quorum**

President Laws called the meeting to order at 9:30 a.m. and established that a quorum was present.

**2. Approval of the Agenda**

President Laws asked for a motion to approve the Agenda.

Director Zalon made a motion to approve the Agenda. Director Engdahl seconded.

Hearing no changes or objections, the Agenda was approved by consent.

**3. Discuss and Consider Items to be placed on the Third Board Regular Meeting Agenda (open & closed session) on January 17, 2023**

Discussion ensued among the Board, and changes were made to the open and closed agendas.

Director Cook made a motion to approve the amended Agenda. Director Lewis seconded.

Hearing no objections, the January 17, 2023 open and closed session amended agendas were approved unanimously.

**4. Director Comments**

- Director Cook discussed letters to the editor in the Globe and the issue of misinformation.

**5. Adjournment**

The meeting was adjourned at 10:20 a.m.

DocuSigned by:

*N. Cris Prince*

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N. Cris Prince, Secretary of the Board  
Third Mutual Laguna Hills