



OPEN SESSION

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

**Monday, June 6, 2022 - 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

Directors present: John Frankel, Ralph Engdahl, Jim Cook, Mark Laws, Nathaniel Lewis, Cush Bhada, Craig Wayne, Annie McCary, Donna Rane-Szostak, N. Cris Prince

Directors absent: Jules Zalon

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 added Item 3 Chair Remarks to the agenda.

President Laws asked for a motion to approve the agenda as amended.

Director Rane-Szostak made a motion to approve the agenda as amended.
Director Bhada seconded.

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

3. Chair Remarks

President Laws commented on the following:

- Ensured the board that he does not plan on changing anything procedural, except for updating the committee appointments.
- Addressed the new director and informed her of what to look for regarding any meetings, etc.

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- Plans to continue the Third Mutual Town Hall meetings.
- Not certain whether he will be sending out weekly e-mails to residents, however, he will be working with Eileen on the protocol.
- Will not keep the presidential phone, but will keep the presidential e-mail address.
- Regarding the budget, goal is to not increase the homeowner dues for next year.
- Additionally, two of his priorities are Insurance and Process Improvements.

4. Committee Assignments.

President Laws presented to the Board the new Committee Assignments to include the new directors.

5. Discuss and Consider Items to be placed on the Third Board Regular Meeting Agenda (open & closed session) on June 21, 2022

President Laws asked for a motion to approve the June 21, 2022 open and closed session agendas.

Hearing no changes or objections, the June 21, 2022 open and closed session agendas were approved unanimously.

6. Director Comments – None

7. Adjournment

The meeting was adjourned at 10:24 a.m.

DocuSigned by:

N. Cris Prince

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