



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, July 1, 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: Mark Laws, Annie McCary, Ralph Engdahl, N. Cris Prince, Jim Cook, Cush Bhada, Donna Rane-Szostak, Jules Zalon

Directors absent: Nathaniel Lewis (Excused), John Frankel

Staff present: CEO-Siobhan Foster, Makayla Schwiertert, Paul Nguyen, 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 Bhada seconded.

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

President Laws provided an overview to the Board of the Committee Appointment Updates.

Discussion ensued among the Board.

3. Filling Vacant Board Seat

President Laws and Catherine Laster discussed the options of filling the vacant Board seat created from Director Wayne's resignation.

Further discussion ensued among the Board.

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Director McCary entered the meeting at 9:42 a.m.

The Board, as a majority, agreed to not fill the vacant Board seat until after the Third Mutual Annual Election Meeting occurs.

4. Discuss and Consider Items to be placed on the Third Board Regular Meeting Agenda (open & closed session) on July 19, 2022

President Laws asked for a motion to approve the July 19, 2022 open and closed session agendas.

Hearing no changes or objections, the July 19, 2022 open and closed session agendas were approved unanimously.

5. Director Comments

- Director McCary informed Director Prince and Director Zalon of the Third Board Mutual time off schedule.
- Director Bhada wished everyone a wonderful 4th of July holiday weekend.
- President Laws provided updates regarding a litigation case, discussed utilizing voting software during meetings, and additionally informed the Board that Director Zalon can provide a mediator to help with another litigation case.
- Director Rane-Szostak asked the Corporate Secretaries to prepare a slide to display the Zoom link information to residents during Board meetings.
- Director McCary additionally asked the Corporate Secretaries to ensure that residents who speak during the Open Forum of Board meetings clearly cite their names and manor numbers.
- No other Directors had comments.

6. Adjournment

The meeting was adjourned at 10:27 a.m.

DocuSigned by:

N. Cris Prince

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