



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 7, 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

Directors present: Mark Laws, Nathaniel Ira Lewis, N. Cris Prince, Donna Rane-Szostak, Cush Bhada, S.K. Park, Andy Ginocchio, Moon Yun

Directors absent: Jules Zalon (excused), Jim Cook (excused), Ralph Engdahl (excused)

Staff present: Catherine Laster, CEO Siobhan Foster, Paul Nguyen

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 Lewis made a motion to approve the Agenda. Director Rane-Szostak 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 July 18, 2023

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

Director Rane-Szostak made a motion to approve the amended Open and Closed Agenda. Director Lewis seconded.

Hearing no objections, the July 18, 2023 open and closed session amended agenda were approved by consent.

4. Directors' Comments

- President Laws will be attending GVA Meeting next Tuesday at 1 p.m.
- President Laws commented on looking into Leasing Cap and having legal counsel reviewing this matter

5. Adjournment

The meeting was adjourned at 10:16 a.m.

DocuSigned by:

N. Cris Prince

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