



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, August 02, 2024 – 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, N. Cris Prince, S.K. Park, Nathaniel Ira Lewis, Reza Karimi, Brad Rinehart, David Veeneman, Jim Cook,

Directors absent: Moon G. Yun (Not Noticed), Jules Zalon (Not Noticed)

Staff present: Carlos Rojas, Catherine Laster, Makayla Schwietert, Paul Nguyen

Others present: Ruth Johnson - VMS

1. Call Meeting to Order / Establish Quorum

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

2. Approval of the Agenda

Chair Laws asked for a motion to approve the Agenda.

Director Park made a motion to approve the Agenda. Director Lewis 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 August 20, 2024

Discussion ensued among the Board, and changes were made to the Open and Closed meeting Agendas.

Chair Laws asked for a motion to approve the amended Open and Closed meeting Agendas.

Director Veeneman made a motion to approve the Open and Closed Meeting Agenda, as amended. Director Lewis seconded.

Hearing no objections, the August 20, 2024 amended Open and Closed Meeting Agenda were approved by consent.

4. Directors' Comments

- Chair Laws discussed the order in which questions would be asked during the Meet the Candidates Meeting
- Chair Laws stated that it is not a requirement for Directors to attend the Meet the Candidates Meeting

5. Adjournment

The meeting was adjourned at 9:48 a.m.

DocuSigned by:

N. Cris Prince

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