



**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 05, 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

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

Directors absent: Jim Cook

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 McCary made a motion to approve the agenda. Director Lewis seconded.

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

**3. Discuss and Consider Items to be placed on the Third Board Regular Meeting Agenda (open & closed session) on August 16, 2022**

Discussion ensued among the board.

President Laws asked for a motion to approve the August 16, 2022 open and closed session agendas.

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Hearing no changes or objections, the August 16, 2022 open and closed session agendas were approved unanimously.

**4. Director Comments**

- President Laws discussed the process and timeline for filling the vacancy on the Board.

**5. Adjournment**

The meeting was adjourned at 10:32 a.m.

DocuSigned by:

*Cris Prince*

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