



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, September 06, 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: S.K. Park, Nathaniel Ira Lewis, Reza Karimi, Brad Rinehart, David Veeneman, Jim Cook, Jules Zalon. N. Cris Prince

Directors absent: Mark Laws (Noticed), Moon G. Yun (Noticed)

Staff present: Siobhan Foster, Catherine Laster, Makayla Schwietert, Paul Nguyen

Others present: None

1. Call Meeting to Order / Establish Quorum

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

2. Approval of the Agenda

Chair Cook asked for a motion to approve the Agenda.

Director Karimi made a motion to approve the Agenda. Director Veeneman 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 September 17, 2024

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

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

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

Hearing no objections, the September 17, 2024 amended Open and Closed Meeting Agenda were approved by consent.

4. Directors' Comments – None

5. Adjournment

The meeting was adjourned at 9:39 a.m.

DocuSigned by:

N. Cris Prince

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