



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, November 4, 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, Ralph Engdahl, N. Cris Prince, Cush Bhada, Nathaniel Lewis, Jim Cook, Donna Rane-Szostak, Annie McCary, Jules Zalon

Directors absent: Moon Yun (excused)

Staff present: CEO-Siobhan Foster, Makayla Schwiertert, Catherine Laster

Others present: None

1. Call Meeting to Order / Establish Quorum

President Laws called the meeting to order at 9:32 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 Engdahl made a motion to approve the Agenda. Director Rane-Szostak 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 November 15, 2022

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

Director Zalon entered the meeting at 9:38 a.m.

Hearing no objections, the November 15, 2022 open and closed session amended agendas were approved unanimously.

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4. Director Comments

- Director Lewis commented on no longer wanting to receive certain documents, and additionally discussed the potential of receiving all documentation on tablets, rather than receiving bulk paper copies.
- President Laws commented on a recent contractor open house meeting, discussed uploading the contractors list onto the website, provided a Building E update, and asked for volunteers to appear monthly on TV 6.
 - Directors Cook, Rane-Szostak, and Bhada volunteered.

5. Adjournment

The meeting was adjourned at 10:45 a.m.

DocuSigned by:

N. Cris Prince

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