



**OPEN SESSION**

**MINUTES OF THE REGULAR OPEN MEETING OF THE  
THIRD LAGUNA HILLS MUTUAL BOARD OF  
DIRECTORS A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Tuesday, August 16, 2022 - 9:30 a.m.  
Laguna Woods Village Community Center  
Board Room/Virtual Meeting  
24351 El Toro Road  
Laguna Woods, California**

**Directors Present:** Mark Laws, Annie McCary, John Frankel, Jim Cook, Nathaniel Ira Lewis, Donna Rane-Szostak, Cris Prince, Cush Bhada, Jules Zalon, Ralph Engdahl

**Directors Absent:** None

**Staff Present:** Siobhan Foster-CEO, Makayla Schwietert, Paul Nguyen, Robert Carroll, Eric Nunez, Bart Mejia, Carlos Rojas, Kurt Wiemann, Jose Campos, Blessilda Wright, Francis Gomez

**Others Present:** VMS – Rosemarie diLorenzo and Wei-Ming Tao  
GRF – None  
United – None

**1. Call meeting to order / Establish Quorum – President Laws, Chair**

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

**2. Pledge of Allegiance**

Director Engdahl led the Pledge of Allegiance.

**3. Acknowledge Media**

The media was acknowledged online and through Village Television.

**4. Approval of Agenda**

President Laws asked for a motion to approve the agenda.

Director Cook made a motion to approve the agenda. Director Zalon seconded.

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

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**5. Approval of Minutes**

- a. July 19, 2022 - Regular Board Meeting
- b. August 5, 2022 – Agenda Prep Meeting

Director Zalon made a motion to approve the minutes of July 19, 2022 - Regular Board Meeting. Director Rane-Szostak seconded.

Hearing no changes or objections, July 19, 2022 - Regular Board Meeting minutes were approved as amended unanimously.

Director McCary made a motion to approve the minutes of August 5, 2022 – Agenda Prep Meeting. Director Lewis seconded.

Hearing no changes or objections, August 5, 2022 – Agenda Prep Meeting minutes were approved unanimously. Director Cook abstained.

**6. Report of the Chair**

President Laws commented on the following:

- The Third Mutual Budget meetings have occurred in recent months. As for the budget meetings, no significant changes have been made that will have a large impact on the community.
- While efforts on the budget wind down, the next efforts for the Board will be to look at Committees and Sub-Committees.
- There is an open Board position that will require a separate call for candidates and meeting to elect someone to fill this vacant position.

**7. Update from the VMS Board – Chair diLorenzo**

VMS Director diLorenzo provided an update from the last VMS Board Meeting with the following information:

- Client Services Meeting – Manor Alterations
- Manor Alterations Improvements
- Improvements in process
- Resident Services – Year-to-Date KPIs
- Focus Groups
- Strategic Plan Update

VMS Chair diLorenzo answered questions from the Board.

**8. Open Forum (Three Minutes per Speaker) - None**

**9. Responses to Open Forum Speakers - None**

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## 10. CEO Report

CEO Siobhan Foster reported on:

- Additional hours have been added to specific amenities, in thanks to Residents who have stepped forward to fill part-time positions. This position is called Recreation Leader/Community Attendant.
- The Community Center is now opened for Table Tennis on Tuesday, Wednesday, and Thursday evenings until 9:00 p.m. Saturday and Sunday hours have been added from Noon to 5:00 p.m. The Fitness Center is now open until 8:00 p.m. on Tuesday and Thursday evenings. Saturday and Sunday hours have been added from 8:00 a.m. to Noon. The Mac Learning Center is now opened Saturdays from Noon to 3:00 p.m.
- Clubhouse 7 added hours on Sundays until 10:00 p.m. allowing many of the larger clubs to take advantage of that time extension.
- Second circuit training class has been added to Clubhouse 1.
- Beginning August 17, 2022, new poolside food and beverage service will be available at Pool 2, provided by restaurant 19.
- The GRF Board has completed its comprehensive review of the Age Well proposal, and has decided not to move forward with the proposal as presented. The GRF Board has encouraged staff to work with Age Well to find mutually beneficial arrangements that may reduce the cost and improve services for the residents.

CEO Foster answered questions from the Board.

**11. Consent Calendar** - *All matters listed under the Consent Calendar were recommended for action by committees and were enacted by the Board by one motion. Items removed from the Consent Calendar by members of the Board were moved for further discussion and action by the Board.*

President Laws asked for a motion to approve the Consent Calendar as presented.

Director Rane-Szostak made a motion to approve the Consent Calendar. Director Cook seconded the motion.

Hearing no changes or objections, the motion to approve the Consent Calendar was approved unanimously.

- a. Consistent with its statutory obligations the Board members individually reviewed Third Laguna Hills Mutual preliminary financials for the month of May 2022, and by this vote ratify that such review be confirmed in this month's Board Member Open Session Meeting minutes per Civil Code §5501.
- b. **Recommendation from the Landscape Committee:**
  1. Recommend to Approve the Removal of Two Star Pine Trees located at 2350-B Via Mariposa West

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**RESOLUTION 03-22-89**

**Approve the Request  
For Removal of Two Star Pine Trees  
2350-B Via Mariposa West**

**WHEREAS**, February 16, 2021, that the Board of Directors adopted Resolution 03-21-10 Tree Maintenance Policy which states:

“...Unless there is a purposeful reason, trees should not be removed merely because they are messy, or because of residents’ personal preferences concerning shape, color, size, or fragrance. Trees shall not be removed to preserve, enhance or create a view.

- Trees which are damaging or will damage a structure, pose a hazard, diseased, in failing health or interfering with neighboring trees, will be considered for removal.
- Removal requests will be reviewed by a staff arborist and, if necessary, referred to the Committee...”

**WHEREAS**, on August 4, 2022, the Landscape Committee reviewed a request from the Member at 2350-B to remove two Star Pine trees. The Member cited the reasons as potential hazard to persons and property;

**WHEREAS**, staff inspected the condition of the trees and determined that both trees display surface rooting, bleeding, unusual amounts of pine cones, and other concerns regarding their limbs;

**WHEREAS**, the Committee determined that the trees meet the guidelines set forth in Resolution 03-21-10 and recommends approving the request for the removal of two Star Pine trees located at 2350-B Via Mariposa West;

**NOW THEREFORE BE IT RESOLVED**, August 16, 2022, the Board of Directors approves the request for the removal of two Star Pine trees located at 2350-B;

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

2. Recommendation to Approve the Removal of One Japanese Black Pine Tree and One Cypress Shrub located at 5079 Ovalo

**RESOLUTION 03-22-90**

**Approve the Request  
For Removal of One Japanese Black Pine Tree  
and One Cypress Shrub 5079 Ovalo**

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**WHEREAS**, February 16, 2021, that the Board of Directors adopted Resolution 03-21-10 Tree Maintenance Policy which states:

“...Unless there is a purposeful reason, trees should not be removed merely because they are messy, or because of residents’ personal preferences concerning shape, color, size, or fragrance. Trees shall not be removed to preserve, enhance or create a view.

- Trees which are damaging or will damage a structure, pose a hazard, diseased, in failing health or interfering with neighboring trees, will be considered for removal.
- Removal requests will be reviewed by a staff arborist and, if necessary, referred to the Committee...”

**WHEREAS**, on August 4, 2022, the Landscape Committee reviewed a request from the Member at 5079 to remove one Japanese Black Pine tree and one Cypress Shrub. The Member cited the reasons as overgrown, structural damage and poor condition;

**WHEREAS**, staff inspected the condition of the tree and the shrub and determined that the tree displays surface rooting causing damage to the member’s planter wall, and the shrub displays evidence of red spider mite in the internal portions of the shrub;

**WHEREAS**, the Committee determined that the tree meets the guidelines set forth in Resolution 03-21-10 and recommends approving the request for the removal of one Japanese Black Pine tree and one Cypress Shrub located at 5079 Ovalo;

**NOW THEREFORE BE IT RESOLVED**, August 16, 2022, the Board of Directors approves the request for the removal of one Japanese Black Pine tree and one Cypress Shrub located at 5079;

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

**c. Recommendation from the Finance Committee**

1. Approve a Resolution for Recording a Lien against Member ID# 932-792-07

**RESOLUTION 03-22-91**

**Recording of a Lien**

**WHEREAS**, Member ID 932-792-07; is currently delinquent to Third Laguna Hills Mutual with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

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**NOW THEREFORE BE IT RESOLVED**, August 16, 2022, that the Board of Directors hereby approves the recording of a Lien for Member ID 932-792-07; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

## 12. Unfinished Business

- a. Inter-Board Anti-Harassment, Anti-Abuse, and Anti-Intimidation Policy and Charter for Joint Hearing Body (**MAY Initial Notification- Revised AUGUST 2022 – 28-day notification for member review and comments to comply with Civil Code §4360**)

### **RESOLUTION 03-22-XX**

#### **Anti-Harassment, Anti-Abuse and Anti-Intimidation Policy and Charter of the Joint Hearing Body Committee**

**WHEREAS**, the Board of Directors of Third Laguna Hills Mutual (“Third”), Golden Rain Foundation (“GRF”), and United Laguna Woods Mutual (“United”) require a clear and consistent policy to address claims of harassment, abuse and intimidation by directors to staff of Village Management Services, Inc., fellow directors and residents, as well as claims involving harassment, abuse and intimidation by residents to staff of VMS, directors and other residents; and

**WHEREAS**, this Anti-Harassment, Anti-Abuse and Anti-Intimidation Policy (“Policy”) is intended to provide guidance relative to such behavior and issue a mechanism for addressing same by the Anti-Harassment, Anti-Abuse and Anti-Intimidation Joint Hearing Body Committee; and

**WHEREAS**, this Policy is being adopted by the Board of Directors of Third, GRF, and United in the exercise of their respective duties to maintain, protect and enhance the value and desirability of Laguna Woods Village and the interests of all of its members.

**NOW THEREFORE BE IT RESOLVED**, August 16, 2022, that the Board of Directors of this Corporation hereby introduces the Anti-Harassment, Anti-Abuse and Anti-Intimidation Policy and Charter of the Joint Hearing Body Committee, as attached to the official minutes of this meeting; and

**RESOLVED FURTHER**, that Resolution 03-20-27, adopted April 21, 2020, is hereby superseded and canceled; and

**RESOLVED FURTHER**; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

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Director Rane-Szostak made a motion to approve the Resolution for discussion purposes and to postpone the final vote for 28-days per Civil Code §4360. Director Cook seconded the motion.

Discussion ensued among the Board.

Hearing no changes or objections, the motion was called to a vote and passed 7-2-1. Directors Zalon and Prince were opposed. Director Bhada abstained.

**b. Discuss and Consider the Deactivation of Cable/Internet Services as Disciplinary Action (JULY Initial Notification – 28-day notification for member review and comments to comply with Civil Code §4360 has been satisfied)**

**RESOLUTION 03-22-92**

**Deactivation of Cable/Internet Services as a Disciplinary Action**

**WHEREAS**, Third Laguna Hills Mutual (Third) desires to strengthen disciplinary actions; and

**WHEREAS**, the Board recognizes the need to expand the option to deactivate cable/internet service to all disciplinary matters when cases are brought for a disciplinary hearing; and

**WHEREAS**, the GRF Board adopted Resolution 90-17-38 which GRF authorizes, Third, to take disciplinary action against a Member which includes, but is not limited to, the suspension of the Member's right to use the cable/internet services;

**NOW THEREFORE BE IT RESOLVED**, on August 16, 2022 that the Board of Directors hereby approves deactivation of cable/internet services as a disciplinary action; and

**RESOLVED FURTHER**, that Resolution 03-17-49 adopted May 16, 2017 is hereby superseded and cancelled; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Cook made a motion to approve Resolution 03-22-92. Director Lewis seconded.

Discussion ensued among the Board.

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Hearing no changes or objections, the motion was called to a vote and passed unanimously.

**13. New Business**

- a. Board Member Participation in Committees (AUGUST Initial Notification – 28-day notification for member review and comments to comply with Civil Code §4360)**

**RESOLUTION 03-22-XX**

**Board Member Participation in Committees**

**WHEREAS**, board members are appointed to committee's to carry out the purpose of the Board as specified in the Committee Charters; and

**WHEREAS**, at present, board members are allowed to attend committee meetings and have the right to participate and vote; regardless of assignment to the Committee; and

**WHEREAS**, the Resident Policy and Compliance Committee recognizes the need to clarify when board members are permitted to vote and participate at Committee's that they are not assigned for;

**NOW THEREFORE BE IT RESOLVED**, September 20, 2022, the Board of Directors of this Corporation hereby allows board members who attend a committee meeting to participate and vote as committee members only if a quorum for the committee is required; if there are more directors in attendance than needed to fill the quorum, the Chair will select the director(s) to establish the quorum requirement per the committee's charter; and

**RESOLVE FURTHER**, Resolution M3-03-71 adopted October 21, 2003 is hereby superseded and canceled; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Compliance Supervisor, Blessilda Wright, provided an overview of the Board Member participation in committees.

Director Cook made a motion to approve the Resolution for discussion purposes and to postpone the final vote for 28-days per Civil Code §4360. Director Lewis seconded.

Discussion ensued among the Board.



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Hearing no changes or objections, the motion was called to a vote and passed 9-1. Director Zalon opposed.

- b. Discuss and Consider 2021 Operating Deficit Transfer (AUGUST Initial Notification – 28-day notification for member review and comments to comply with Civil Code §4360)**

**RESOLUTION 03-22-XX**

**2021 Operating Deficit Transfer**

**WHEREAS**, the Third Laguna Hills Mutual Operating Statement as of December 31, 2021 reflected an operating deficit, net of Depreciation, in the amount of \$1,276,497 due to unforeseen increases in Property Insurance premiums offset by savings in employee compensation and legal fees; and

**NOW THEREFORE BE IT RESOLVED**, August 16, 2022, that the Board of Directors hereby authorizes a transfer in the amount of \$1,276,497 from the Unappropriated **Expenditures** Fund to the Operating Fund due to the 2021 Operating Fund Deficit; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Assistant Director of Financial Services, Jose Campos, provided a brief overview of the 2021 Operating Deficit Transfer.

Director Rane-Szostak made a motion to approve the Resolution for discussion purposes and to postpone the final vote for 28-days per Civil Code §4360. Director Cook seconded.

Discussion ensued among the Board.

Hearing no changes or objections, the motion was called to a vote and passed unanimously.

- c. Discuss and Consider Approval of a Resolution Limiting Use of Potable Water for Watering Exterior Plants from Hose bibs to Wednesdays and Sundays Only (AUGUST initial Notification – 28-day notification for member review and comments to comply with Civil Code §4360)**

**RESOLUTION 03-22-XX**

**Outside Plant Watering Restrictions**

**WHEREAS**, July 28, 2022, the Water Conservation Sub-Committee recognized that the State of California is experiencing record drought conditions requiring parts of Southern California to reduce exterior irrigation water use, and;

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**WHEREAS**, exterior water sources available to residents in Third Mutual are potable water, accessed through hose bibs on the exterior of the units, and;

**WHEREAS**, at this time, state and local mandates apply to potable water, and;

**WHEREAS**, the Water Conservation Sub-Committee determined that members and residents in Third Mutual must limit exterior watering of outside **personal** plants with potable water from exterior mounted hose bibs using a hose or other methods;

**NOW THEREFORE BE IT RESOLVED**, on September 20, 2022, that members and residents within Third Mutual must limit watering of outside plants using potable water from hose bibs to Wednesdays and Sundays. **No watering of common area is permitted at any time from exterior mounted hose bibs**, and;

**RESOLVED FURTHER**, this resolution shall become in full force and effect on **September 20**, 2022, and;

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution as written.

Director of Landscape Services, Kurt Wiemann, provided a brief overview of Outside Plant Watering Restrictions.

Director Bhada made a motion to approve the Resolution as amended for discussion purposes and to postpone the final vote for 28-days per Civil Code §4360. Director Rane-Szostak seconded.

Director Lewis requested specific verbiage be added to the resolution (see attached in red).

Discussion ensued among the Board.

Hearing no changes or objections, the motion was called to a vote and passed unanimously.

**d. Updated Committee Appointments**

**RESOLUTION 03-22-93**

**GRF Committee Appointments**

**RESOLVED**, August 16, 2022, that in compliance with Article 7, Section 7.3 of the Golden Rain Foundation Bylaws, the following persons are hereby appointed to serve on the committees of the Golden Rain Foundation:

**Community Activities Committee**

Annie McCary

Cush Bhada

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Jules Zalon, Alternate

**GRF Finance Committee**

Donna Rane-Szostak

Mark Laws

Craig Wayne, Alternate

**Purchasing Ad Hoc Committee (new)**

Donna Rane-Szostak

Ralph Engdahl, Alternate

Mark Laws

**GRF Landscape Committee**

Jules Zalon

Nathaniel Ira Lewis

Annie McCary, Alternate

**GRF Maintenance and Construction Committee**

Ralph Engdahl

Jim Cook

John Frankel, Alternate

**Clubhouse Renovation Ad Hoc Committee**

John Frankel

Ralph Engdahl

Cush Bhada, Alternate

**GRF Media and Communications Committee**

Annie McCary

Jim Cook

Cris Prince, Alternate

**Broadband Ad Hoc Committee**

Cris Prince

Annie McCary

**Mobility and Vehicles Committee**

Jim Cook, Alternate

John Frankel

Cush Bhada

**Security and Community Access Committee**

Annie McCary

Cris Prince

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Donna Rane-Szostak, Alternate

**Disaster Preparedness**

John Frankel

Jim Cook

Donna Rane-Szostak, Alternate

**Laguna Woods Village Traffic Hearings**

John Frankel

Mark Laws

**Strategic Planning Committee**

Mark Laws

Nathaniel Ira Lewis

**IT Technology Advisory Committee (ITAC)**

Mark Laws

**Insurance Ad Hoc Committee**

Cris Prince

Mark Laws

Jim Cook

**Website Ad Hoc Committee**

Annie McCary

Mark Laws

**Compliance Ad Hoc Committee**

Mark Laws

Annie McCary

**RESOLVED FURTHER**, that Resolution 03-22-83, adopted July 19, 2022, is hereby superseded and canceled; and

**RESOLVED FURTHER**; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

Director McCary made a motion to approve on 03-22-93. Director Bhada seconded. Hearing no changes or objections, the motion was called to a vote and passed unanimously.

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**14. Committee Reports**

**THIS ITEM WAS REPORTED ON AFTER THE REPORT OF ITEMS 14b and 15i**

a. Report of the Finance Committee / Financial Report – Director Rane-Szostak. The committee met on August 2, 2022; next meeting September 6, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.

- (1) Treasurer’s Report
- (2) Third Finance Committee Report
- (3) Resales/Leasing Reports

**DIRECTOR COOK REPORTED ON THIS ITEM PRIOR TO THE REPORT OF ITEM 14a.**

b. Report of the Architectural Controls and Standards Committee – Director Cook. The committee met on July 25, 2022; next meeting August 8, 2022 at 9:30 a.m. in the Board Room and as a virtual meeting.

**Director Cook left the meeting at 11:25 a.m.**

c. Report of the Communications Committee – Director McCary. The committee met on July 13, 2022. The next meeting is October 12, 2022, at 1:30 p.m. in the Willow Room and as a virtual meeting.

d. Report of the Maintenance and Construction Committee – Director Engdahl. The committee met on July 7, 2022; next meeting September 12, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.

(1) Report of the Parking and Golf Cart Subcommittee – Director Bhada. The subcommittee met on July 27, 2022; next meeting September 28, 2022, at 1:30 p.m. in the Board Room.

(2) Garden Villa Rec. Room Subcommittee – Director Lewis. The subcommittee met on May 26, 2022; next meeting TBA.

e. Report of the Landscape Committee – Director Lewis. The committee met on August 4, 2022; next meeting September 1, 2022 at 9:30 a.m. in the Board Room and as a virtual meeting.

**Director Lewis left the meeting at 11:48 a.m.**

**Director Cook rejoined the meeting at 11:48 a.m.**

**THIS ITEM WAS REPORTED ON AFTER THE REPORT OF ITEMS 15f and 15k**

f. Report of the Water Conservation Committee – Director Rane-Szostak. The committee met on July 28, 2022; next meeting October 27, 2022, at 2:00 p.m. in the Elm Room.

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- g.** Report of the Resident Policy and Compliance Committee – Director Laws. The committee met on July 27, 2022; next meeting August 23, 2022, at 9:30 a.m. in the Board Room and as a virtual meeting.

**15. GRF Committee Highlights**

- a.** Community Activities Committee – Director McCary. The committee met on August 11, 2022; next meeting, September 8, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.
- b.** Media and Communications Committee – Director McCary. The committee met on August 15, 2022; next meeting September 19, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.
- c.** Security and Community Access Committee – Director McCary. The committee met on June 27, 2022; next meeting August 29, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.
- d.** Website Ad Hoc Committee – Director McCary. The committee met on August 10, 2022. Next meeting September 14, 2022, at 3:00 p.m.
- e.** GRF Finance Committee – Director Rane-Szostak. The committee met on June 15, 2022; next meeting August 17, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.

**DIRECTOR LEWIS REPORTED ON THIS ITEM PRIOR TO THE REPORT OF ITEM 14f**

- f.** GRF Landscape Committee – Director Lewis. The committee met on June 8, 2022; next meeting September 14, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.
- g.** GRF Maintenance & Construction Committee – Director Engdahl – The committee met on August 10, 2022; next meeting October 12, 2022, at 9:30 a.m. in the Board Room and as a virtual meeting.

(1) Clubhouse Facilities Renovation Ad Hoc Committee – Director Engdahl. The committee met on June 24, 2022; next meeting, TBA.

- h.** Mobility and Vehicles Committee – Director Bhada – The committee met on August 3, 2022; next meeting October 5, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.

**DIRECTOR COOK REPORTED ON THIS ITEM PRIOR TO THE REPORT OF ITEM 14a.**

- i.** Disaster Preparedness Task Force – Director Cook. The task force met on July 26, 2022; next meeting September 27, 2022 at 9:30 a.m. in the Board Room.

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- j. Report of the Laguna Woods Village Traffic Hearings – Director Laws. The hearings were held on June 22, 2022; next meeting August 17, 2022 at 9:00 a.m. as a virtual meeting.

### **DIRECTOR LEWIS REPORTED ON THIS ITEM PRIOR TO THE REPORT OF ITEM 14f**

- k. GRF Strategic Planning Committee – Director Lewis. The committee met on May 2, 2022; next meeting TBA.
- l. Purchasing Ad Hoc Committee – Director Rane-Szostak. The committee met on April 7, 2022; next meeting TBA.
- m. Information Technology Advisory Committee – Director Laws. This closed committee last met on July 29, 2022; next meeting August 26, 2022 at 1:30 p.m.
- n. Insurance Ad Hoc Committee – Director Laws. This Closed committee last met on July 25, 2022; next meeting TBA.

**16. Future Agenda Items--** *All matters listed under Future Agenda Items are items for a future board meeting. No action will be taken by the Board on these agenda items at this meeting. The Board will take actions on these items at a future Board meeting.*

- Solar Energy Discussion
- El Toro Water District Presentation
- CR&R Overview of What is Done with Organic Waste
- Committees Discussion: How to Get Residents More Involved

### **17. Directors' Comments**

- Director McCary reminded the residents to stay hydrated with the current heat wave being experienced.
- Director Bhada echoed Director McCary's comments.
- Director Laws stated the next Town Hall Meeting is Wednesday, August 24, 2022, at 3:00 p.m. in Clubhouse 2.

**18. Recess** - *At this time, the meeting will recess for lunch and reconvene to Executive Session to discuss the following matters per California Civil Code §4935.*

The meeting was recessed into closed session at 12:17 p.m.

### **Closed Session Agenda**

*Approval of Agenda*

*Approval of the Minutes*

*(a) July 19, 2022—Regular Closed Session*

*Discuss and Consider Member Matters*

*Discuss Personnel Matters*

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*Discuss and Consider Contractual Matters*  
*Discuss and Consider Litigation Matters*

**19. Adjournment**

The meeting was adjourned at 3:36 p.m.

DocuSigned by:

*N. Cris Prince*

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