



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, February 2, 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, Nathaniel Ira Lewis, N. Cris Prince, Jules Zalon, Jim Cook, Brad Rinehart, S.K. Park, Moon G. Yun (entered meeting at 9:39 a.m.), Reza Karimi, Andy Ginocchio

Directors absent: Ralph Engdahl (Excused)

Staff present: CEO Siobhan Foster, Paul Nguyen, Catherine Laster, Carlos Rojas

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 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 February 20, 2024

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

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

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

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

4. Directors' Comments

- Director Cook commented on limit lease reduction
- President Laws commented on having a replacement for Director Engdahl as he is resigning effective March 1
- President Laws commented on the next client services meeting

5. Adjournment

The meeting was adjourned at 10:27 a.m.

DocuSigned by:

N. Cris Prince

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