



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, March 1, 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: Jim Cook, N. Cris Prince, Brad Rinehart, S.K. Park, Nathaniel Ira Lewis, Moon G. Yun, Reza Karim

Directors absent: Mark Laws (noticed), Jules Zalon (not noticed), Andy Ginocchio (noticed)

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

Others present: None

1. Call Meeting to Order / Establish Quorum

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

2. Approval of the Agenda

First Vice President Cook asked for a motion to approve the Agenda.

Director Lewis made a motion to approve the Agenda. Director Park 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 March 19, 2024

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

First Vice President Cook asked for a motion to approve the amended Open and Closed meeting Agendas.

Third Laguna Hills Mutual
Agenda Prep Open Meeting
March 1, 2024
Page 2 of 2

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

Hearing no objections, the March 19, 2024 amended Open and Closed Meeting Agenda were approved by consent.

4. Directors' Comments – None

5. Adjournment

The meeting was adjourned at 9:37 a.m.

DocuSigned by:

N. Cris Prince

5441FC1ED518422

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