



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 3, 2023 – 10:00 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: Ralph Engdahl, N. Cris Prince, Donna Rane-Szostak, Nathaniel Lewis, Jim Cook, Jules Zalon, S.K. Park, Andy Ginocchio, Cush Bhada

Directors absent: Mark Laws (excused), Moon Yun (excused)

Staff present: CEO-Siobhan Foster, 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.

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 21, 2023

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

Director Lewis made a motion to approve the amended Agenda. Director Prince seconded.

Hearing no objections, the March 21, 2023 open and closed session amended agendas were approved unanimously.

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4. Director Comments - None

5. Adjournment

The meeting was adjourned at 9:44 a.m.

DocuSigned by:

N. Cris Prince

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