



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, April 7, 2023 – 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: Ralph Engdahl, N. Cris Prince, Donna Rane-Szostak, Nathaniel Ira Lewis, Jim Cook, Jules Zalon, Andy Ginocchio, Cush Bhada, Moon Yun

Directors absent: Mark Laws (Excused), S.K. Park (Excused)

Staff present: Catherine Laster, Makayla Schwietert

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 Engdahl 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 April 18, 2023

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

Director Zalon left the meeting at 9:49 a.m.

Director Yun entered the meeting at 9:57 a.m.

Third Laguna Hills Mutual
Agenda Prep Open Meeting
April 7, 2023
Page 2 of 2

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

Hearing no objections, the April 18, 2023 open and closed session amended agendas were approved unanimously.

4. Director Comments

- Director Bhada provided a letter to the Board discussing the importance of finding new revenue sources.
- Directors Lewis and Yun were in agreeance with Director Bhada.
- Director Prince discussed the importance of expanding chargeable services as a revenue source.

5. Adjournment

The meeting was adjourned at 10:46 a.m.

DocuSigned by:

N. Cris Prince

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