



**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, September 2, 2022 - 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

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Directors present: Mark Laws, Ralph Engdahl, N. Cris Prince, Cush Bhada, Donna Rane-Szostak, Jules Zalon, Nathaniel Lewis, Jim Cook, Annie McCary

Directors absent: John Frankel

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

Others present: None

**1. Call Meeting to Order / Establish Quorum**

President Laws called the meeting to order at 9:30 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 Rane-Szostak made a motion to approve the Agenda. Director Cook seconded.

Hearing no changes or objections, the Agenda was approved unanimously.

**3. Discuss and Consider Items to be placed on the Third Board Regular Meeting Agenda (open & closed session) on September 20, 2022**

Discussion ensued among the board.

President Laws asked for a motion to approve the September 20, 2022 open and closed session agendas.

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Hearing no changes or objections, the September 20, 2022 open and closed session agendas were approved unanimously.

**4. Director Comments**

- President Laws discussed the content of what can be discussed at the Agenda Prep Meeting.
- President Laws requested to have a Special Open Meeting following the Agenda Prep Meeting every month.
- President Laws discussed the October 6, 2022 Third Annual/ Organizational Meeting and the delegation of presentations.
- President Laws asked the Board to provide input of the Third Annual Luncheon.

Discussion ensued among the Board.

Director Cook made a motion to not have a Third Annual Luncheon. Director Prince seconded.

Hearing no changes or objections, the motion was called to a vote and passed 5-4. Directors McCary, Engdahl, Bhada, and Zalon were opposed

Director Lewis made a motion to host a social event after training session. Director Zalon seconded the motion.

Hearing no changes or objections, the motion was called to a vote and passed 6-3. Director Laws, McCary and Engdahl were opposed.

Director McCary entered the meeting at 10:33 a.m.

- After a discussion among the Board asking for input, President Laws announced that the Agenda Prep Meeting on October 7, 2022 has been changed to 8:30 a.m.
- Director Rane-Szostak discussed EZ pay.

**5. Adjournment**

The meeting was adjourned at 11:02 a.m.

DocuSigned by:

*N. Cris Prince*

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