



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, October 06, 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: Mark Laws, Nathaniel Ira Lewis, N. Cris Prince, Andy Ginocchio, Jules Zalon, Ralph Engdahl, Jim Cook, Cush Bhada, Moon G. Yun and Brad Rinehart

Directors absent: S.K. Park (excused)

Staff present: CEO Siobhan Foster, Makayla Schwieter, 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 Lewis made a motion to approve the Agenda. Director Cook 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 October 17, 2023

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 Open and Closed meeting Agendas as amended.

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Director Cook made a motion to approve the amended Open and Closed Meeting Agenda. Director Laws seconded.

Hearing no objections, the October 17, 2023 amended Open and Closed Meeting Agenda were approved by consent.

4. Directors' Comments

- Director Bhada congratulated the winners of the recent election

5. Adjournment

The meeting was adjourned at 9:50 a.m.

DocuSigned by:

N. Cris Prince

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