



OPEN SESSION

**MINUTES OF THE SPECIAL OPEN MEETING OF THE THIRD LAGUNA HILLS
MUTUAL BOARD OF DIRECTORS A CALIFORNIA NON-PROFIT MUTUAL BENEFIT
CORPORATION**

**Friday, October 7, 2022
(Immediately Following Agenda Prep)
Willow Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

Directors present: Mark Laws, Ralph Engdahl, N. Cris Prince, Cush Bhada, Jules Zalon, Nathaniel Lewis, Jim Cook

Directors absent: Annie McCary (Excused), Donna Rane-Szostak (Excused)

Staff present: CEO Siobhan Foster, Paul Nguyen, Catherine Laster

Others present: None

1. Call Meeting to Order / Establish Quorum

President Laws called the meeting to order at 9:05 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 Bhada made a motion to approve the Agenda. Director Lewis seconded.

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

3. New Business

a. Committees – (Oral Discussion)

President Laws discussed the vacant committee assignments due to Director Frankel stepping down and asked for input on how to fill the vacancies.

Discussion ensued among the board.

President Laws went through each Committee one at a time and made the necessary changes.

Third Laguna Hills Mutual
Special Open Meeting
October 7, 2022
Page 2 of 2

4. Director Comments

- President Laws asked for input on what advisors do.
- President Laws asked for the number advisors wanted for each committee
- Director Zalon spoke about Blue Ribbon Committees
- President Laws brought up creating certain tasks force
- President Laws spoke on eliminating ZOOM or similar platform – Discussion ensued
- A member commented on the capability of viewing the meetings remotely and its importance.

5. Adjournment

The meeting was adjourned at 9:56 a.m.

DocuSigned by:

N. Cris Prince

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