



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

Thursday, April 6, 2023 – Following  
KPMG Presentation Scheduled at 1:30 p.m.  
Laguna Woods Community Center  
Board Room

**DIRECTORS PRESENT:** Jim Cook – Chair, Cris Prince, Donna Rane-Szostak, Ira Lewis, S.K. Park, Andy Ginocchio  
**DIRECTORS ABSENT:** Mark Laws, Ralph Engdahl, Cush Bhada, Jules Zalon, Moon Yun  
**STAFF PRESENT:** Jose Campos  
**OTHERS PRESENT:** VMS – Cynthia Rupert

**Call to Order**

Director Jim Cook chaired the meeting and called it to order at 1:51 p.m.

**Approval of Agenda**

A motion was made by Director Ira Lewis and seconded by Director Cris Prince to approve the agenda as presented. Hearing no objection, the motion passed by unanimous consent.

**Open Forum (Three Minutes per Speaker)**

None.

**Entertain a Motion to Accept the 2022 Audit Report**

The committee received the 2022 audited financials for review. Director Donna Rane-Szostak made a motion to accept the 2022 Audit Report. Director Lewis seconded the motion. Hearing no objection, the motion passed unanimously to accept the 2022 Audit Report.

**Director Comments**

None.

**Adjournment**

The meeting was adjourned at 1:57 p.m.

*JAMES CLAYTON COOK*  
JAMES CLAYTON COOK (Apr 13, 2023 09:24 PDT)

Jim Cook, Chair (Substitute for Mark Laws)

# Third Board 2022 Annual Audit Report

## 2023-04-06 OPEN Special

Final Audit Report

2023-04-13

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