



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 10, 2021 - 9:30 a.m.
Willow Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

NOTICE OF MEETING AND AGENDA

The purpose of this meeting to discuss agenda items for the Third Board Regular Meeting
Civil Code §4930

Directors present: Steve Parsons, Annie McCary, Lynn Jarrett, John Frankel, Ralph Engdahl, Robert Mutchnick, Craig Wayne, Cush Bhada, Donna Rane-Szostak, Reza Karimi

Directors absent: None

Staff present: Jeff Parker-CEO, Siobhan Foster, Cheryl Silva and Grant Schultz

- 1. Call Meeting to Order / Establish Quorum**
Vice President McCary called the meeting to order at 10:05 a.m. and establish that a quorum was present.
- 2. Approval of the Agenda**
By consensus, the agenda was approved as presented.
- 3. Discuss and Consider Items to be placed on the Third Board Regular Meeting Agenda (open & closed session) on September 21, 2021**
- 4. Director Comments**
There were no additional director comments
- 5. Adjournment**
The meeting was adjourned at 10:30 a.m.



Lynn Jarrett, Secretary of the Board
Third Mutual Laguna Hills

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