



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

**Thursday, March 30, 2023 - 9:30 a.m.**  
24351 El Toro Road, Laguna Woods, California  
Hybrid Meeting

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**Directors Present:** Mark Laws – President, Jim Cook, Ralph Engdahl, Cris Prince, Donna Rane-Szostak, Cush Bhada, Ira Lewis, Andy Ginocchio, S.K. Park

**Directors Absent:** Jules Zalon, Moon Yun

**Staff Present:** Siobhan Foster, Jose Campos, Steve Hormuth, Manuel Gomez, Robert Carroll, Kurt Wiemann, Erika Hernandez

**Others Present:** None.

**Call Meeting to Order – Mark Laws, President**

President Mark Laws called the meeting to order at 9:30 a.m. and confirmed there is a quorum.

**Approval of Agenda**

A motion was made and carried unanimously to approve the agenda as presented.

**Member Comments (Items not on the agenda)**

None.

**Budget Workshop: 2023 Service Level Review**

Maintenance & Construction – Manuel Gomez, Director of Maintenance and Construction, presented the Third Mutual Department Budget Review discussing the type of services they provide.

General Services – Robert Carroll, Director of General Services, presented the Third Mutual Department Budget Review discussing the type of services they provide.

Landscape Services – Kurt Wiemann, Director of Landscape Services, presented the Third Mutual Department Budget Review discussing the type of services they provide.

Multiple comments and questions were made by members. Staff addressed members and noted follow up items, if any. No action was taken.

**Director's Comments**

Minor comments were made by directors.

**Adjournment**

The meeting was adjourned at 11:07 a.m.

*Mark W. Laws*

Mark W. Laws (Sep 12, 2023 16:20 PDT)

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Mark W. Laws, President  
Third Laguna Hills Mutual Board of Directors







# Third Board Maintenance and Construction Landscape and General Services Workshop 2023-03-30 Special Open with Mark's Suggested Changes

Final Audit Report

2023-09-12

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