



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, August 6, 2021 - 9:30 a.m.
Laguna Woods Village 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: Annie McCary, Lynn Jarrett, John Frankel, Ralph Engdahl, Robert Mutchnick, Craig Wayne, Cush Bhada, Donna Rane-Szostak, Reza Karimi, Charlotte Hislop

Directors absent: Steve Parsons

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

- 1. Call Meeting to Order / Establish Quorum**
President Parsons called the meeting to order at 9:30 a.m. and establish that a quorum was present.
- 2. Approval of the Agenda**
Director Mutchnick made a motion to approve the agenda. Director Jarrett seconded the motion and the motion passed without objection.
- 3. Discuss and Consider Items to be placed on the Third Board Regular Meeting Agenda (open & closed session) on August 17, 2021**
- 4. Director Comments**
 - Director Bhada requested an item be added to the closed agenda regarding a Maintenance & Construction issue.

- Director Mutchnick called for an emergency meeting after the agenda prep meeting.

5. Adjournment

The meeting was adjourned at 10:20 a.m.



Lynn Jarrett, Secretary of the Board
Third Mutual Laguna Hills