



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, April 5, 2024 – 9:30 a.m.
Willow Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

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

Directors present: Mark Laws, N. Cris Prince, S.K. Park, Nathaniel Ira Lewis, Reza Karimi, Andy Ginocchio, Jim Cook

Directors absent: Brad Rinehart (noticed), Moon G. Yun (noticed), Jules Zalon (not noticed)

Staff present: Paul Nguyen, Catherine Laster, Jose Campos

Others present: None

1. Call Meeting to Order / Establish Quorum

President Laws called the meeting to order at 9:32 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 Park made a motion to approve the Agenda. Director Lewis seconded.

Hearing no changes or objections, the Agenda was approved by consent.

3. Discuss and Consider Items to be placed on the Third Board Regular Meeting Agenda (open & closed session) on April 16, 2024

Discussion ensued among the Board, and changes were made to the Open and Closed meeting Agendas.

President Laws asked for a motion to approve the amended Open and Closed meeting Agendas.

Director Park made a motion to approve the Open and Closed Meeting Agenda, as amended. Director Karimi seconded.

Hearing no objections, the April 16, 2024 amended Open and Closed Meeting Agendas were approved by consent.

4. Directors' Comments

- Director Cook commented on the proposed ban on bulk billing agreements for broadband
- Director Karimi commented on the Champagne Pops contract with GRF and the violations of the rules committed throughout the years by this group
- Multiple Directors commented on the steps to recall GRF Directors
- Director Lewis discussed plans to comply with the turf replacement program
- President Laws discussed the short falls he is seeing from the VMS representatives
- President Laws discussed adding the KPMG audit approval to the agenda of the Special Meeting of the Board on Thursday, April 11, 2024 prior to the candidate interviews, and reminded the Directors to attend the meeting so that a quorum is met
- Presidents Laws also advised the Directors that they do not have to vote for the candidate/candidates if they chose not to
- Director Ginocchio discussed Budget expectation with VMS and scheduling a meeting

5. Adjournment

The meeting was adjourned at 10:23 a.m.

DocuSigned by:

N. Cris Prince

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