



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 1, 2022 - 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: Annie McCary, John Frankel, Ralph Engdahl, Donna Rane-Szostak, Jim Cook, Mark Laws, Nathaniel Lewis, Lynn Jarrett, Cush Bhada, Craig Wayne

Directors absent: Robert Mutchnick (excused)

Staff present: CEO-Siobhan Foster, Michelle Estrada, Makayla Schwietert,

Others present: Sandra Gottlieb, Esq.

1. Call Meeting to Order / Establish Quorum

Vice President McCary called the meeting to order at 9:30 a.m. and established that a quorum was present.

Director Frankel left at 9:40 a.m.

2. Approval of the Agenda

By consensus, the agenda was approved.

3. Discuss and Consider Items to be placed on the Third Board Regular Meeting Agenda (open & closed session) on April 19, 2022

4. Director Comments - None

5. Adjournment

The meeting was adjourned at 10:01 a.m.

DocuSigned by:

Lynn Jarrett

9F10D453898A437...

Lynn Jarrett, Secretary of the Board
Third Mutual Laguna Hills