



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, May 6, 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: Robert Mutchnick, John Frankel, Ralph Engdahl, Jim Cook, Mark Laws, Nathaniel Lewis, Lynn Jarrett, Cush Bhada, Craig Wayne

Directors absent: Annie McCary (excused), Donna Rane-Szostak (excused)

Staff present: CEO-Siobhan Foster, Michelle Estrada, Makayla Schwieter, Catherine Laster

Others present: None

1. Call Meeting to Order / Establish Quorum

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

2. Approval of the Agenda

President Mutchnick asked for a motion to approve the agenda.

Director Laws made a motion to approve the agenda. Director Wayne seconded.

Hearing no changes or objections, the agenda was approved unanimously.

3. Discuss and Consider Items to be placed on the Third Board Regular Meeting Agenda (open & closed session) on May 17, 2022

President Mutchnick asked for a motion to approve the May 17, 2022 open and closed session agendas.

Director Jarrett made a motion to approve the May 17, 2022 open and closed session agendas. Director Cook seconded.

Hearing no changes or objections, the May 17, 2022 open and closed session agendas were approved unanimously.

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4. Director Comments

- Director Laws commented that he sent an email to the Architectural Control and Standards Committee members regarding fees.
- President Mutchnick responded to Director Laws' comment and confirmed that he will follow up with Robbi Doncost and/or Bart Mejia.

5. Adjournment

The meeting was adjourned at 10:30 a.m.

DocuSigned by:

Lynn Jarrett

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Lynn Jarrett, Secretary of the Board
Third Mutual Laguna Hills