



## **OPEN SESSION**

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

**Friday, February 3, 2023 at 8:30 a.m.  
Board Room/Virtual Meeting  
24351 El Toro Road  
Laguna Woods, California**

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Directors present: Mark Laws, Ralph Engdahl, N. Cris Prince, Cush Bhada, Donna Rane-Szostak, Jules Zalon, Nathaniel Lewis, Jim Cook, Moon Yun, Andy Ginocchio

Directors absent: None

Staff present: CEO-Siobhan Foster, Makayla Schwietert, Paul Nguyen, Ian Barnette, Catherine Laster

Others present: Candidates: S.K. Park  
Directors: Egon Garthoffner

**1. Call Meeting to Order / Establish Quorum**

President Laws called the meeting to order at 8:30 a.m. and established that a quorum was present.

**2. State Purpose of Meeting – President Laws**

President Laws stated the purpose of the meeting.

**3. Approval of the Agenda**

President Laws asked for a motion to approve the Agenda.

Director Bhada made a motion to approve the Agenda. Director Rane-Szostak seconded.

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

**4. Introduction of Third Candidates**

President Laws introduced the Third Candidate:

- S.K. Park

**5. Candidate Opening Statements**

The candidate was given two minutes to give an opening statement.

**6. Candidate Interviews**

The candidate was given 1-2 minutes to answer questions from the board.

**7. Candidate Closing Statements**

The candidate was given 2 minutes to give a closing statement.

**8. Entertain a Motion to commence Balloting**

Director Rane-Szostak made a motion to commence balloting. Director Lewis seconded.

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

**9. Entertain a Motion to Cease Balloting**

Director Lewis made a motion to cease balloting. Director Cook seconded.

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

**10. Tabulation of Ballots and Announce Results – Corporate Secretary**

Corporate Secretary, Makayla Schwietert, tabulated the ballots and announced the results.

- Term Ending in 2025 – 10 votes
- Withhold – 0 votes

Director Park was elected to a 3-year term ending in December 2025

**11. Director Comments**

- Multiple Directors congratulated Director Park on being elected and welcomed him to the Board.
- Director Yun thanked Director Park for experiencing firsthand his generosity
- Director Park spoke about firsthand experiences on assisting other residents

**12. Adjournment**

The meeting was adjourned at 9:14 a.m.

DocuSigned by:

*N. Cris Prince*

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