



## **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, February 3, 2023 – 10:00 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

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

Directors absent: None

Staff present: CEO-Siobhan Foster, Makayla Schwietert, Catherine Laster, Carlos Rojas

Others present: None

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

President Laws called the meeting to order at 10:00 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 Bhada 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 February 21, 2023**

Discussion ensued among the Board, and changes were made to the open and closed agendas.

The Board inadvertently overlooked making a motion to approve the Agendas for the February 21, 2023 Board Meetings both Open Session and Closed Session. This oversight will be rectified during the approval of the Agenda segment of the February 21, 2023 Board Meeting Open Session.

4. Entertain a Motion to Approve Variance Requests from the Architectural Controls and Standards Committee from March 2022 to January 2023.

Director Lewis made a motion to approve the Variance Requests from the Architectural Controls and Standards Committee from March 2022 to January 2023. Director Engdahl seconded.

Hearing no changes or objections, except for Resolution 03-22-32 where Director Cook recused himself, the motion was passed by a vote of 10-0-1. Director Park abstained. Regarding Resolution 03-22-32, the motion was passed by a vote of 9-0-1. Director Park abstained.

5. **Director Comments**

- Director Rane-Szostak discussed Maturing Treasury Bills and Robert's Rules
- Multiples Directors welcomed Director Park to the Board

6. **Adjournment**

The meeting was adjourned at 11:07 a.m.

DocuSigned by:

*N. Cris Prince*

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