



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 5, 2023 – 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, Ralph Engdahl, N. Cris Prince, Donna Rane-Szostak,
Nathaniel Ira Lewis, Jim Cook, Cush Bhada, S.K. Park

Directors absent: Andy Ginocchio (Excused), Jules Zalon, Moon Yun

Staff present: Catherine Laster, CEO Siobhan Foster, Paul Nguyen

Others present: None

1. Call Meeting to Order / Establish Quorum

President Laws called the meeting to order at 9:30 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 Rane-Szostak made a motion to approve the Agenda. Director Bhada seconded.

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

Director Park entered the meeting at 9:48 a.m.

3. Discuss and Consider Items to be placed on the Third Board Regular Meeting Agenda (open & closed session) on May 16, 2023

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

Director Cook made a motion to approve the amended Open Agenda. Director Rane-Szostak seconded.

Hearing no objections, the May 16, 2023 open session amended agenda was approved by consent.

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

Hearing no objections, the May 16, 2023 closed session amended agenda was approved by consent.

4. Director Comments

- Director Bhada commented that he is picking the lunch menu
- President Laws commented on the Realtor Forum
- President Laws commented on possible dates for a Closed Meeting to discuss VMS Bylaw; upon discussion the Closed Meeting is scheduled for May 12, 2023 at 9:30 a.m., with the location TBD

5. Adjournment

The meeting was adjourned at 10:03 a.m.

DocuSigned by:

Cris Prince

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