



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, November 3, 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, Nathaniel Ira Lewis, N. Cris Prince, Andy Ginocchio, Jules Zalon, Ralph Engdahl, Jim Cook, Cush Bhada, Moon G. Yun (entered meeting at 9:45 a.m.), S.K. Park, Brad Rinehart

Directors absent: None

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

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 Park made a motion to approve the Agenda. Director Bhada 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 November 21, 2023

Discussion ensued among the Board, and changes were made to the Open and Closed meeting Agendas.

During discussion of a member hearing for a moisture intrusion appeal, Director Zalon objected stating since he is not permitted to attend the hearing, the hearing should not be held.

Upon noting Director Zalon's objection, President Laws asked for a motion to approve the Open and Closed meeting Agendas as amended.

Director Lewis made a motion to approve the amended Open and Closed Meeting Agenda. Director Prince seconded.

Hearing no further objections, the November 21, 2023 amended Open and Closed Meeting Agenda were approved by consent.

4. Directors' Comments

- President Laws commented that there is a Fiduciary Duty Seminar next week on November 9th in the Willow Room at 5 p.m.

5. Adjournment

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

DocuSigned by:

N. Cris Prince

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