



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, December 1, 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: Nathaniel Ira Lewis, N. Cris Prince, Andy Ginocchio, Jules Zalon,
Ralph Engdahl, Jim Cook, Brad Rinehart (entered meeting at 9:40)
S.K. Park

Directors absent: Mark Laws (excused), Moon G. Yun (excused)

Staff present: CEO Siobhan Foster, Paul Nguyen, Emilian Sirbu

Others present: None

1. Call Meeting to Order / Establish Quorum

First Vice President Cook called the meeting to order at 9:31 a.m. and established that a quorum was present.

2. Approval of the Agenda

First Vice President Cook asked for a motion to approve the Agenda.

Director Lewis made a motion to approve the Agenda. Director Park 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 December 19, 2023

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

Director Park made a motion to approve the amended Open Agenda. Director Lewis seconded.

Hearing no further objections, the December 19, 2023 amended Open agenda was approved by consent.

Third Laguna Hills Mutual
Agenda Prep Open Meeting
December 1, 2023
Page 2 of 2

Director Zalon re-entered the meeting at 9:55 a.m.

Director Lewis made a Motion to rescind the previous vote. Director Engdahl seconded.

Hearing no objections, the motion was approved by consent.

Director Zalon left the meeting at 9:58 a.m.

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

Hearing no further objections, the December 19, 2023 amended Open and Closed Meeting Agenda were approved by consent.

4. Directors' Comments - None

5. Adjournment

The meeting was adjourned at 10:00 a.m.

DocuSigned by:

N. Cris Prince

5441FC1ED518422

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