



**OPEN SESSION**

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

**Monday, October 10, 2022 at 1:30 p.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, Jules Zalon, Nathaniel Lewis, Jim Cook,

Directors absent: Cush Bhada (Excused) , Donna Rane-Szostak (Excused) , Annie McCary (Excused)

Staff present: Makayla Schwietert, Paul Nguyen, Ian Barnette

Candidates present: Moon Yun

Others present: Reza Karimi (GRF), Egon Garthoffner (GRF)

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

President Laws called the meeting to order at 1:30 p.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 Lewis made a motion to approve the Agenda. Director Zalon seconded.

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

**4. Introduction of Third Candidates**

President Laws introduced the Third Candidates:

- Moon Yun

**5. Candidate Opening Statements**

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

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**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 Cook made a motion to commence balloting. Director Engdahl seconded.

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

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

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

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

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

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

- Term Ending in 2023 – 3 votes
- Term Ending in 2025 – 2 votes
- Withhold – 1 vote

Mr. Yun was elected to a 1-year term ending in October 2023

**11. Director Comments**

- Director Yun commented helping the residents
- Multiple Directors congratulated Director Yun, thanked him for applying, and looked forward to working with him

**12. Adjournment**

The meeting was adjourned at 2:12 p.m.

DocuSigned by:

*N. Cris Prince*

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