



**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 4, 2022 - 9:30 a.m.  
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: Robert Mutchnick, Annie McCary, John Frankel, Ralph Engdahl,  
Craig Wayne, Cush Bhada, Donna Rane-Szostak, Jim Cook, Mark  
Laws, Nathaniel Lewis, Lynn Jarrett

Directors absent: None

Staff present: CEO-Siobhan Foster, Grant Schultz, Michelle Estrada, Makayla  
Thomas, Kurt Wiemann, Carlos Rojas

Others present: None

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

President Mutchnick called the meeting to order at 9:30 a.m. and established that a quorum was present.

**2. Approval of the Agenda**

By consensus, the agenda was approved.

**3. Discuss and Consider Items to be placed on the Third Board Regular Meeting Agenda (open & closed session) on February 15, 2022**

Kurt Wiemann answered questions from the Board regarding the Revised Resolution for a Stepping Stones Policy and Guidelines on the agenda.

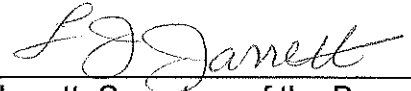
Kurt Wiemann exited the meeting at 9:50 a.m.

The Board approved the agenda by consensus.

**4. Director Comments – None**

**5. Adjournment**

The meeting was adjourned at 10:28 a.m.



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Lynn Jarrett, Secretary of the Board  
Third Mutual Laguna Hills