



**SPECIAL OPEN MEETING**

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

**Friday, July 16, 2021- 9:30 a.m.  
Board Room/Virtual Meeting  
24351 El Toro Road, Laguna Woods, California**

---

Directors Present: Steve Parsons, Annie McCary, Ralph Engdahl, Robert Mutchnick, Lynn Jarrett, Reza Karimi, John Frankel, Craig Wayne, Donna Rane-Szostak, Cush Bhada,

Directors Absent: None

Staff Present: Jeff Parker, Siobhan Foster, Steve Hormuth, Jose Campos, Dan Yost, Laurie Chavarria, Guy West, Eileen Paulin, Christopher Swanson

Others Present:  
United: Elsie Addington, Dick Rader (United Finance Advisor)  
VMS: Rosemarie diLorenzo, Juanita Skillman

**1. Call Meeting to Order/Establish Quorum – President Parson**

President Parsons called the meeting to order at 9:32 a.m. and confirmed there is quorum.

**2. State Purpose of Meeting – President Parsons**

Purpose of this meeting is to review the 2022 Business Plan Version 2.

**3. Acknowledge Media**

The media was acknowledged virtually and was recorded by Granicus.

**4. Approval of Agenda**

By consensus, the agenda was approved.

**5. Report of Chair**

None.

**6. Open Forum (Three Minutes per Speaker)**

Residents comments on Third insurance.

**7. Responses to Open Forum Speaker**

Directors provided response to open forum comments.

**8. Unfinished Business**

None.

**9. Review proposed 2022 Business Plan – Version 2**

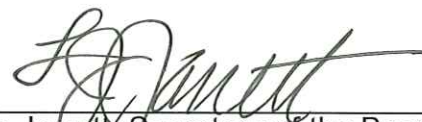
Staff presented the 2022 Business Plan for Version 2. Discussion ensued over a wide range of topics. By consensus, the board recommended no changes.

**10. Director's Comments**

None.

**11. Adjournment**

The meeting was adjourned at 11:00 a.m.



---

Lynn Jarrett, Secretary of the Board  
Third Laguna Hills Mutual