



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

Monday, October 23, 2023 – Following the
Purchasing Task Force Presentation Scheduled at 9:30 a.m.
Laguna Woods Village Community Center Board Room

DIRECTORS PRESENT: Mark Laws – President, Cris Prince, Andy Ginocchio, S.K. Park, Ralph Engdahl

DIRECTORS ABSENT: Jim Cook, Cush Bhada, Nathaniel Lewis, Moon Yun, Brad Rinehart, Jules Zalon

STAFF PRESENT: Dan Hoxie

OTHERS PRESENT: None.

Call to Order

President Mark Laws, President, chaired the meeting and stated there was no quorum thus resulting in no meeting.

Approval of Agenda

None.

Open Forum (Three Minutes Per Speaker)

None.

Entertain a Motion to Accept the Purchasing Policy (Revision 2023)

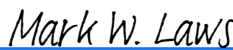
None.

Director Comments

None.

Adjournment

The meeting ended at 10:55 a.m.


Mark W. Laws (Nov 13, 2023 10:33 PST)

Mark W. Laws, President


Third Open Special with Purchasing Task Force Report 2023-10-23 Special OPEN with Mark's Updates


Final Audit Report


2023-11-13

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