



SPECIAL OPEN SESSION

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

**Friday, July 7, 2023 – Following Agenda Prep
Willow Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

Directors present: Mark Laws, N. Cris Prince, Cush Bhada, Donna Rane-Szostak, Nathaniel Lewis, Moon Yun, S.K. Park, Andy Ginocchio

Directors absent: Jules Zalon (excused), Ralph Engdahl (excused) , Jim Cook (excused)

Staff present: CEO-Siobhan Foster, Makayla Schwietert, Paul Nguyen, Kurt Wiemann, Catherine Laster

1. Call Meeting to Order / Establish Quorum

President Laws called the meeting to order at 10:16 a.m. and established that a quorum was present.

2. Approval of the Agenda

President Laws 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. Contractual Matters

**a. Entertain a Motion to Approve Proposed Addition of Two Full Time
Equivalents for the Grounds Maintenance Division**

Kurt Wiemann, Landscape Director of Field Operations, discussed Proposed Addition of Two Full Time Equivalents for the Grounds Maintenance Division.

Director Lewis made a motion to approve Proposed Addition of Two Full Time Equivalents for the Grounds Maintenance Division. Director Rane-Szostak seconded.

Hearing no changes or objections, the motion was called to a vote and passed unanimously.

4. Directors' Comments - None

5. Adjournment

The meeting was adjourned at 10:26 a.m.

DocuSigned by:

N. Cris Prince

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