



**OPEN MEETING**

**49th ANNUAL MEETING OF THE MEMBERS OF  
THIRD LAGUNA HILLS MUTUAL  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION  
THURSDAY, OCTOBER 3, 2019 9:30 a.m.  
BOARD ROOM  
Laguna Woods Village Community Center – 24351 El Toro Road**

**NOTICE AND AGENDA**

1. Meeting Called to Order/Establish a Quorum – Rosemarie diLorenzo, President
2. Pledge of Allegiance to the Flag – Director Parsons
3. Approval of the Agenda
4. Approval of Meeting Minutes
  - a. October 4, 2018, 48th Annual Meeting of Members
5. Acknowledge Press
6. Chair's Remarks – Rosemarie diLorenzo
7. Board Accomplishments by Directors
8. Acknowledge Directors with Expiring Terms – Rosemarie diLorenzo
9. Election Results of Directors – Rosemarie diLorenzo
10. Acknowledgement of Inspector of Election – Rosemarie diLorenzo  
Catherine Burkhart – UniLect Election Services
11. New Directors Invited to the Dais – Rosemarie diLorenzo
12. Introduction of Continuing Directors – Rosemarie diLorenzo
13. Audience Questions and Statements

*Members are free to make a statement, which will be taken under advisement only. There will be a three (3) minute time limit for each statement and the aggregate of all statements will be limited to 30 minutes.*

14. Adjournment

**ORGANIZATIONAL MEETING:** Board Room immediately following the Annual Meeting