



OPEN MEETING

49th ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF THIRD LAGUNA HILLS MUTUAL A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

Thursday, October 3, 2018

*Immediately Following the Annual Meeting of the Membership in the
Board Room*

NOTICE AND AGENDA

1. Call Meeting to Order/Establish Quorum – Steve Parsons, Chair
2. Approval of Agenda
3. Approval of Minutes
 - a. October 4, 2018, 48th Organizational Meeting of the Members
4. Member Comments
5. Election of Officers by Opening of Nominations
6. Entertain Motion to Close Nominations
7. Counting of the Ballots
8. Entertain Motion to Approve Resolution Election of Officers
9. Adjournment