



## **OPEN MEETING**

# **52nd ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF THIRD LAGUNA HILLS MUTUAL A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Thursday, October 6, 2022**

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

<https://us06web.zoom.us/j/94899806730>

## **NOTICE AND AGENDA**

- 1. Call Meeting to Order/Establish Quorum – Mark Laws, Chair**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
  - a. October 7, 2021, 51st Organizational Meeting of the Members**
- 4. Member Comments**
- 5. Election of Officers by Opening of Nominations: President, First Vice President, Second Vice President, Treasurer and Secretary**
- 6. Entertain a Motion to Close Nominations**
- 7. Counting of the Ballots**
- 8. Entertain Motion to Approve a Resolution for Election of Officers**
- 9. Adjournment**