



## **OPEN MEETING**

# **54<sup>th</sup> ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF THIRD LAGUNA HILLS MUTUAL A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Thursday, October 3, 2024**

***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**
- 2. Approval of Agenda**
- 3. Members' Comments**
- 4. Election of Officers by Opening of Nominations: President, First Vice President, Second Vice President, Treasurer and Secretary**
- 5. Entertain a Motion to Close Nominations**
- 6. Entertain Motion to Approve a Resolution for Election of Officers**
- 7. Adjournment**

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**RESOLUTION 03-24-XX**

**APPOINTMENT OF OFFICERS**

**RESOLVED**, on October 3, 2024, pursuant to Third Laguna Hills Mutual Bylaws Article 9 which sets guidelines, terms and responsibilities for the election of Officers to this Corporation the following persons are hereby elected to the office indicated next to their names to serve:

XX XX	President
XX XX	1 <sup>st</sup> Vice President
XX XX	2 <sup>nd</sup> Vice President
XX XX	Treasurer
XX XX	Secretary

**RESOLVED FURTHER**, that the following Staff person is hereby appointed as ex Officio officer of this Corporation:

Siobhan Foster	Vice President ex Officio
Carlos Rojas	Assistant Secretary ex Officio
Steve Hormuth	Assistant Treasurer ex Officio

**RESOLVED FURTHER**, that Resolution 03-23-117, adopted October 5, 2023, is hereby superseded and cancelled; and

**RESOLVED FURTHER**; that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

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