



OPEN MEETING

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

**Thursday, July 18, 2019 at 9:00 AM
Laguna Woods Village Community Center, Board Room
24351 El Toro Road**

NOTICE AND AGENDA

1. Establish a Quorum/Call Meeting to Order
2. Approval of Agenda
3. Member Comments – *(Items Not on the Agenda)*
4. Street Light LED Pilot Presentation and Discussion #2 – Siemens Industry
5. Adjournment