



**48th ANNUAL MEETING OF THE MEMBERS OF
THIRD LAGUNA HILLS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION
OCTOBER 4, 2018 at 9:30 a.m.
Laguna Woods Village Community Center Board Room– 24351 El Toro Road**

NOTICE & AGENDA

1. Meeting Called to Order/Establish a Quorum – Rosemarie diLorenzo, Chair
2. Pledge of Allegiance to the Flag
3. Approval of the Agenda
4. Approval of Meeting Minutes
 - a. October 5, 2017, 47th Annual Meeting of Members
5. Acknowledge Press
6. Chair's Remarks – Rosemarie diLorenzo
7. 2018 Accomplishments in Third Mutual -- Directors
8. Acknowledge Directors with Expiring Terms – Rosemarie diLorenzo
9. Election Results of Directors – Burt Baum
10. Introduction of Continuing Directors – Burt Baum
11. Acknowledgement of Inspector of Election – Burt Baum
Dan Pabich of Martin & Chapman
12. Member Comments
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.
13. Adjournment

ORGANIZATIONAL MEETING: Board Room immediately following the Annual Meeting