



SPECIAL OPEN MEETING

SPECIAL OPEN MEETING OF THE BOARD OF DIRECTORS OF THIRD LAGUNA HILL MUTUAL, A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

**Wednesday, September 13, 2023 – 11:00 a.m.
24351 El Toro Road, Laguna Woods, California
Board Room / Virtual Meeting**

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

AGENDA AND NOTICE

**The purpose of this meeting is to conduct the Special Open Third Board Meeting in accordance
and hereby noticed with *Civil Code §4923***

- 1. Call Meeting to Order / Establish Quorum – President Laws**
- 2. Approval of the Agenda**
- 3. New Business**
 - a. Proposed Censure of Director Zalon – (Oral Discussion)**
 - b. Formation of Executive Committee – (Oral Discussion)**
- 4. Members' Comments**
- 5. Directors' Comments**
- 6. Adjournment**