



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

**Friday, March 23, 2018 - 9:30 AM  
Laguna Woods Village Community Center, 24351 El Toro Road  
Willow Room**

**NOTICE OF MEETING AND AGENDA**

**The purpose of this meeting is to discuss and consider the resolutions introduced  
in February, 2018 that are on 30-day notification.**

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- 1. Call meeting to order / Establish Quorum**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Open Forum (Three Minutes per Speaker)** - *At this time Members may address the Board of Directors regarding items not on the agenda and within the jurisdiction of this Board of Directors. There is a maximum time limit of three minutes per speaker and a speaker may only address the Board once during this period. The Board reserves the right to limit the total amount of time allotted for the Open Forum.*
- 5. Responses to Open Forum Speakers**
- 6. Unfinished Business**
  - 6a. Entertain a Motion to Adopt a Resolution to Require Mandatory Water Heater Replacement **(FEBRUARY initial notification – 30 day notification to comply with Civil Code §4360 has been satisfied)**
  - 6b. Entertain a Motion to Adopt a Resolution to Include Amendments to the Policy for Care and Maintenance of Patios, Balconies, Breezeways and Walkways in Three-Story Buildings **(FEBRUARY initial notification – 30 day notification to comply with Civil Code §4360 has been satisfied)**
  - 6c. Entertain a Motion to Adopt a Resolution to Require Interior Pest Control Policy **(FEBRUARY initial notification – 30 day notification to comply with Civil Code §4360 has been satisfied)**

- 6d. Entertain a Motion to Adopt a Resolution for Alteration Standard Section 10: Exterior Doors **(FEBRUARY initial notification – 30 day notification to comply with Civil Code §4360 has been satisfied)**
- 6e. Entertain a Motion to Adopt a Resolution for 11: Exterior Floor Covering **(FEBRUARY initial notification 30 day notification to comply with Civil Code §4360 has been satisfied)**
- 6f. Entertain a Motion to Adopt a Resolution for 13: Fences, Wrought Iron **(FEBRUARY initial notification 30 day notification to comply with Civil Code §4360 has been satisfied)**
- 6g. Entertain a Motion to Adopt a Resolution for 17: Gates **(FEBRUARY initial notification 30 day notification to comply with Civil Code §4360 has been satisfied)**
- 6h. Entertain a Motion to Adopt a Resolution for 21: Patio Slabs **(FEBRUARY initial notification 30 day notification to comply with Civil Code §4360 has been satisfied)**

**7. Director's Comments**

**8. Adjourn**