



**OPEN MEETING**

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

Thursday, July 26, 2018  
Laguna Woods Village Community Center  
**Sycamore Room • 12:00 p.m.**

**NOTICE AND AGENDA**

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1. Call Meeting to Order – Rosemarie diLorenzo, Chair
2. Establish Quorum – Rosemarie diLorenzo, Chair
3. Members Comments
4. Consent Calendar
  - (a) 3191-B (El Doble, PL804R\_Z, 46R) Install Enclosure Under Existing Covered Patio
  - (b) 3197-B (El Doble, PL703R-C) Request to Install Pavers on Common Area
  - (c) 3284-C (La Reina, SB104C, 4R) Retain Stacked Stone Veneer Coverings in Atrium, Entry and Garage
  - (d) 5086 (Villa Reposo, C11RA\_1) Room Expansion, Construct New Pitched Roof and New Entry Door
  - (e) 5422 (San Marco, C12C\_2) Raise Living Room Ceiling above Existing Structural Members
  - (f) 5583-A (Casa Lorenzo, 12R\_13) Convert Laundry Room to Bathroom, Patio Wall Revision, Add Windscreen, and Install Hot Tub
5. Statuary Items Residing on Common Area
6. Recess to Closed Session
7. Closed Session to Discuss Legal and Contractual Issues
8. Adjournment