



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

**Friday, September 7, 2018 - 11:00 a.m.  
Laguna Woods Village Community Center, 24351 El Toro Road  
Sycamore Room**

**NOTICE OF MEETING AND AGENDA**

**The purpose of this meeting is to discuss and consider items endorsed by the  
Architectural Control and Standards Committee on August 27, 2018.**

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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. New Business**
  - 6a. Entertain a Motion to Introduce a Resolution for Proposed Key Policy **(SEPTEMBER initial notification-must postpone 30-days for Member comments and suggestions to conform to Civil Code §4360)**
  - 6b. Entertain a Motion to Introduce a Resolution for Permanent Version of the Unoccupied Unit Policy **(SEPTEMBER initial notification-must postpone 30-days for Member comments and suggestions to conform to Civil Code §4360)**
  - 6c. Entertain a Motion to Re-introduce a Resolution for Revisions to the Common Area Use Policy **(SEPTEMBER initial notification-must postpone 30-days for Member comments and suggestions to conform to Civil Code §4360)**

**7. Director's Comments**

**8. Adjourn**