



OPEN MEETING

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

Friday, September 28, 2018

Laguna Woods Village Community Center
24351 El Toro Road, Laguna Woods, CA 92637

Board Room • 9:00 AM

NOTICE AND AGENDA

1. Call Meeting to Order – Rosemarie diLorenzo, Chair
2. Establish Quorum / State Purpose of Meeting – Rosemarie diLorenzo, Chair
3. Acknowledgement of Inspector of Election – Dan Pabich
4. Counting of the 2018 Director Election Ballots
5. Announcement of New Directors – Dan Pabich
6. Adjournment