



OPEN MEETING

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

Tuesday, November 6, 2018
Laguna Woods Village Community Center
Sycamore Room • 11:30 a.m.

NOTICE AND AGENDA

1. Call Meeting to Order – Rosemarie diLorenzo, Chair
2. Establish Quorum – Rosemarie diLorenzo, Chair
3. Members Comments
4. Entertain Motion to Appoint One Third Mutual Directors to Fill a Vacancy (term ending 2021) – Interview, Secret Ballot and Election of New Third Board Member
5. Adjournment