



**OPEN MEETING**

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

Friday, November 9, 2018  
Laguna Woods Village Community Center  
**Sycamore Room • 11:00 a.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. Entertain Motion to Appoint One Third Mutual-VMS Board Member (term ending 2021) – Interview, Secret Ballot and Election of New Third/VMS Board Member
  5. Adjournment