



OPEN MEETING

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

Thursday, April 11, 2019
Laguna Woods Village Community Center
Board Room • 1:30 p.m.

NOTICE AND AGENDA

1. Call Meeting to Order – Rosemarie diLorenzo, President
2. Establish Quorum – Rosemarie diLorenzo, President
3. Members Comments
4. Entertain Motion to Appoint One Third Mutual-VMS Board Member (term ending 2019) – Interview, Secret Ballot and Election of New Third/VMS Board Member
5. Adjournment