



OPEN MEETING

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

Friday, May 10, 2019
Laguna Woods Village Community Center
Sycamore Room • 11:00 a.m.

NOTICE AND AGENDA

1. Call Meeting to Order – President diLorenzo
2. Establish Quorum – President diLorenzo
3. Members Comments
4. Open Nominations for Election of Treasurer
5. Entertain a Motion to Close Nominations
6. Counting of the Ballots
7. Entertain a Motion to Approve the Revised Officer Resolution
8. Adjournment