



OPEN MEETING

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

Thursday, August 8, 2019
Laguna Woods Village Community Center
Board Room • 3:30 p.m.

NOTICE AND AGENDA

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1. Call Meeting to Order – President diLorenzo
 2. Establish Quorum – President diLorenzo
 3. Members Comments
 4. Entertain a Motion to Approve the LED Street Lighting Recommendation
 5. Recess to Closed Session to Discuss Contractual Matters