



OPEN MEETING

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

Tuesday, September 24, 2019
Laguna Woods Village Community Center
Willow Room • 1:30 p.m.

NOTICE AND AGENDA

1. Call Meeting to Order and Establish Quorum– President diLorenzo
2. Approval of the Agenda
3. Year-End Review Presentation Finalization
4. Review Agenda for the Annual/Organizational Meeting on October 3, 2019
5. Director Comments
6. Adjournment