



OPEN MEETING

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

Friday, September 27, 2019

Laguna Woods Village Community Center
24351 El Toro Road, Laguna Woods, CA 92637

Board Room • 9:00 AM

NOTICE AND AGENDA

1. Call Meeting to Order – Rosemarie diLorenzo, President
2. Establish Quorum / State Purpose of Meeting – Rosemarie diLorenzo, President
3. Acknowledgement of Inspector of Election – Catherine Burkhart, UniLect Election Services
4. Acknowledgment of Volunteers
5. Counting of the 2019 Director Election Ballots
6. Announcement of New Directors – Catherine Burkhart, UniLect Election
7. Adjournment