



OPEN MEETING

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

Tuesday, October 29, 2019
Laguna Woods Village Community Center
9:30 a.m. in the Board Room

NOTICE AND AGENDA

**The purpose of this meeting is to introduce the candidates for the
THIRD Board and Third/VMS Board Director Positions**

1. Call Meeting to Order and Establish Quorum
2. Approval of the Agenda
3. Member Comments
4. Introduction of Candidates (Candidates will have 3 minutes to read their Candidate Statements)
5. Entertain Motion to Approve Appointment of Rosemarie diLorenzo to represent the Third Mutual on the VMS Board (term ending in 2022), new Third VMS Board Member to be seated at the VMS Annual Meeting on December 18, 2019
6. Entertain a Motion to Approve Appointment of Robert Mutchnick to the Third Board to fill the vacancy (term ending in 2020)
7. Director Comments
8. Adjournment