



OPEN MEETING

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

**Friday, February 8, 2019 – 9:30 a.m.
Agenda Prep Meeting, Sycamore Room
Laguna Woods Village Community Center - 24351 El Toro Road**

NOTICE AND AGENDA

1. Call Meeting to Order and Establish Quorum
2. Approval of the Agenda
3. Discuss and Consider Items to be Placed on February 19, 2019
Third Board Agenda
4. Adjournment