



**OPEN MEETING**

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

**Friday, May 10, 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 May 21, 2019  
Third Board Agenda
4. Adjournment