



**OPEN MEETING**

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

**Friday, August 9, 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 August 20, 2019  
Third Board Open and Closed Agendas
4. Adjournment