



OPEN MEETING

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

Monday, April 30, 2018
Laguna Woods Village Community Center
Sycamore Room • 9:00 AM – 12:00 PM

Directors Present: Rosemarie diLorenzo, Bill Walsh, James Tung, Burt Baum, Steve Parsons, Roy Bruninghaus, Bunny Carpenter, John Frankel and Roy Bruninghaus

Directors Absent: None

Others Present: None

1. President diLorenzo called the meeting to order at 9:00 a.m. and established that a quorum was present.
2. The Board discussed the Pre-Budget items for the 2019 Maintenance & Construction Projects
3. The meeting was adjourned at 11:45 a.m.

Burt Baum, Secretary of the Board
Third Mutual Laguna Hills