



OPEN MEETING

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

Thursday, October 5, 2017

*Immediately Following the Annual Meeting of the Membership in the
Board Room*

NOTICE AND AGENDA

1. Call Meeting to Order/Establish Quorum – Rosemarie diLorenzo Dickins, Chair
2. Approval of Agenda
3. Election of Officers by Opening of Nominations
4. Entertain Motion to Close Nominations – Burt Baum
5. Entertain Motion to Close Nominations – Burt Baum
6. Counting of the Ballots
7. Entertain Motion to Approve Resolution Election of Officers – **Resolution**
8. Adjournment