



OPEN MEETING

**54th ANNUAL MEETING OF THE MEMBERS OF
THIRD LAGUNA HILLS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION
THURSDAY, OCTOBER 3, 2024 9:30 a.m.
BOARD ROOM
Laguna Woods Village Community Center – 24351 El Toro Road**

<https://us06web.zoom.us/j/94899806730>

NOTICE AND AGENDA

- 1. Meeting Called to Order/Establish a Quorum – SK Park Second Vice President**
- 2. Pledge of Allegiance to the Flag**
- 3. Approval of the Agenda**
- 4. Chairs' Remarks**
- 5. Acknowledge Directors with Expiring Terms or Resigned – SK Park**
Mark Laws
Jim Cook
Nathaniel Ira Lewis
Cris Prince
David Veeneman
- 6. Introduction of Continuing Directors – SK Park**
S.K. Park (*term expires 2025*)
Reza Karimi (*term expires 2025*)
Moon G. Yun M.D. (*term expires 2026*)
Brad Rinehart (*term expires 2026*)
Jules Zalon (*term expires 2026*)
Vacant (*term expires 2025*)
Vacant (*term expires 2025*)
Vacant (*term expires 2026*)
- 7. Introduction of Newly Elected Directors for Three-year Term - SK Park**
Ruth Johnson (*term expires 2027*)
Robert Mutchnick (*term expires 2027*)
Craig Wayne (*term expires 2027*)

8. Member Comments (Three Minutes per Speaker)

Members are free to make a statement, which will be taken under advisement only. There will be a three (3) minute time limit for each statement and the aggregate of all statements will be limited to 30 minutes.

9. Responses to Open Forum Speakers

10. Adjournment

ORGANIZATIONAL MEETING: Board Room immediately following the Annual Meeting