

OPEN MEETING

54th ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF THIRD LAGUNA HILLS MUTUAL A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

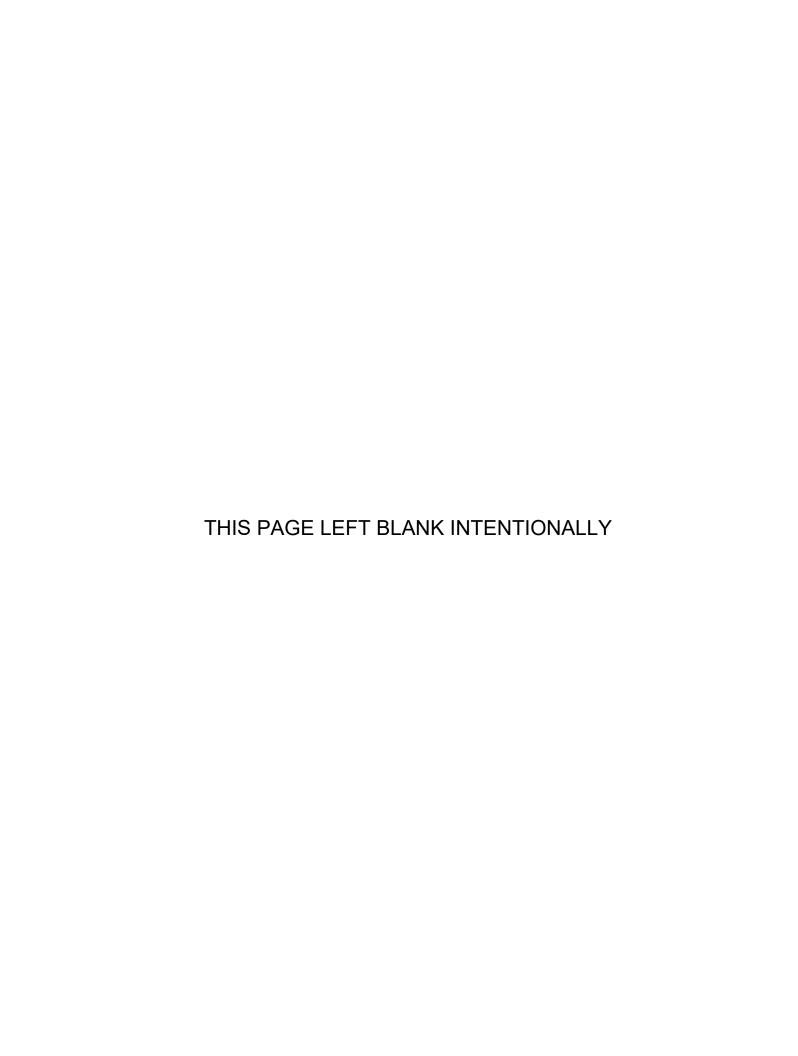
Thursday, October 3, 2024

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

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

NOTICE AND AGENDA

- 1. Call Meeting to Order/Establish Quorum
- 2. Approval of Agenda
- 3. Members' Comments
- 4. Election of Officers by Opening of Nominations: President, First Vice President, Second Vice President, Treasurer and Secretary
- 5. Entertain a Motion to Close Nominations
- 6. Entertain Motion to Approve a Resolution for Election of Officers
- 7. Adjournment





RESOLUTION 03-24-XX

APPOINTMENT OF OFFICERS

RESOLVED, on October 3, 2024, pursuant to Third Laguna Hills Mutual Bylaws Article 9 which sets guidelines, terms and responsibilities for the election of Officers to this Corporation the following persons are hereby elected to the office indicated next to their names to serve:

XX XX	President
XX XX	1st Vice President
XX XX	2 nd Vice President
XX XX	Treasurer
XX XX	Secretary

RESOLVED FURTHER, that the following Staff person is hereby appointed as ex Officio officer of this Corporation:

Siobhan Foster Vice President ex Officio
Carlos Rojas Assistant Secretary ex Officio
Steve Hormuth Assistant Treasurer ex Officio

RESOLVED FURTHER, that Resolution 03-23-117, adopted October 5, 2023, is hereby superseded and cancelled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

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