



OPEN MEETING

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

Monday, June 25, 2018
Laguna Woods Village Community Center
Board Room • 1:30 p.m.

NOTICE AND AGENDA

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1. Call Meeting to Order – Rosemarie diLorenzo, Chair
 2. Establish Quorum – Rosemarie diLorenzo, Chair
 3. Members Comments
 4. Entertain Motion to Appoint One Third Mutual VMS Director to Fill Vacancy (Term ending 2020) – Interview, Secret Ballot and Election of New Third Mutual VMS Member
 5. Adjournment