



OPEN MEETING

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

Friday, February 22, 2019
Laguna Woods Village Community Center
Board Room • 9:30 a.m.

NOTICE AND AGENDA

1. Call Meeting to Order – President diLorenzo
2. Establish Quorum – President diLorenzo
3. Members Comments
4. Entertain Motion to Appoint two Third Mutual Directors to Fill a Vacancy (term ending 2020) and to Fill a Vacancy (term ending 2021) – Interview, Secret Ballot and Selection of New Third Board Members
5. Open Nominations for Election of 2nd Vice President
6. Entertain a Motion to Close Nominations
7. Counting of the Ballots
8. Entertain a Motion to Approve the Revised Officer Resolution
9. Adjournment