



OPEN MEETING

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

Thursday, February 3, 2022, at 12:00 p.m.
24351 El Toro Road, Laguna Woods, California
VIRTUAL MEETING

To join the meeting please use the following link:
<https://us06web.zoom.us/j/94899806730>

1. **Call Meeting to Order**
2. **Approval of the Agenda**
3. **Recall Election**
4. **Adjournment**