



SPECIAL OPEN MEETING

SPECIAL OPEN MEETING OF THIRD LAGUNA HILLS MUTUAL, A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

**Friday, March 8, 2024 at 10 a.m.
24351 El Toro Road, Laguna Woods, California
BOARD ROOM/VIRTUAL MEETING**

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

NOTICE AND AGENDA

The purpose of this meeting is to appoint a second vice president on the Third board.

- 1. Call Meeting to Order / Establish Quorum – President Laws**
- 2. State Meeting Purpose – President Laws**
- 3. Approve Agenda**
- 4. Member Comments**
- 5. Elect Board Officer: Opening, Closing of Nominations; Vote**
 - Second Vice President
- 6. Announce Ex Officio Officers**
- 7. Entertain a Motion to Approve a Resolution for the Appointment of Officers**
- 8. Director Comments**
- 9. Adjourn**