



**VIRTUAL MEETING**

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

**Friday, April 10, 2020 – 9:30 a.m.  
Agenda Prep Meeting, VIRTUAL MEETING  
Laguna Woods Village Community Center - 24351 El Toro Road**

**NOTICE AND AGENDA**

1. Call Meeting to Order and Establish Quorum
2. Approval of the Agenda
3. Discuss and Consider Items to be Placed on April 21, 2020  
Third Board Open and Closed Agendas
4. Adjournment