



**OPEN SESSION**

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

**October 4, 2024 – 9:30 a.m.**

**Laguna Woods Village**

**Willow Room/Virtual Meeting**

**24351 El Toro Road**

**Laguna Woods, California**

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

**NOTICE AND AGENDA**

The purpose of this meeting to discuss agenda items for the Third Board Regular Meeting and set date for  
Special Open Third Board Meeting  
Civil Code §4930

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- 1. Call Meeting to Order / Establish Quorum**
- 2. Approval of the Agenda**
- 3. Discuss and Consider Items to be placed on the Third Board Regular Meeting Agenda (open & closed session) on October 15, 2024**
- 4. Discussion of Selecting a Date to fill Three (3) Third Laguna Hills Mutual Board of Directors Vacancies**
- 5. Director Comments**
- 6. Adjournment**