



**47th ANNUAL MEETING OF THE MEMBERS OF
THIRD LAGUNA HILLS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION
OCTOBER 05, 2017 9:30 AM
BOARD ROOM
Laguna Woods Village Community Center – 24351 El Toro Road**

AGENDA

1. Meeting Called to Order/Establish a Quorum – Rosemarie diLorenzo Dickins, Chair
2. Pledge of Allegiance to the Flag – Bill Walsh
3. Approval of the Agenda
4. Approval of Meeting Minutes for October 6, 2016, 46th Annual Meeting of Members
5. Acknowledge Press
6. Chair's Remarks – Rosemarie diLorenzo Dickins
7. Election Results and Re-elected Directors – Burt Baum
Bunny Carpenter (term expires 2020)
John Frankel (term expires 2020)
James Tung (term expires 2020)
Annette Sabol Soule (term expires 2020)
8. Introduction of Continuing Directors – Bill Walsh
William Walsh (*term expires 2018*)
Burt Baum (*term expires 2018*)
Jules Zalon (*term expires 2018*)
Rosemarie diLorenzo Dickins (*term expires 2019*)
Bert Moldow (*term expires 2019*)
Steven Parsons (*term expires 2019*)
Susan Caine (*term expires 2019*)
9. Acknowledgement of Inspector of Election – Burt Baum
Dan Pabich of Martin & Chapman

10. Reports by Committees and Board Members

a) Committees

- I. Architectural Standards and Control Committee – Bert Moldow, Chair
- II. Governance Committee – Rosemarie diLorenzo Dickins, Chair
- III. Communications Committee – Burt Baum, Chair
- IV. Energy and Technology Committee – Bill Walsh, Chair
- V. Executive Hearing Committee – Rosemarie diLorenzo Dickins, Chair
- VI. Finance (Committee of the Whole) – Steve Parsons, Chair
- VII. Landscape – James Tung, Chair
- VIII. Maintenance and Construction (Committee of the Whole) – Bert Moldow, Chair
- IX. Water Conservation Committee – James Tung, Chair

b) Task Forces

- I. Laguna Woods Village Traffic Hearings
- II. GV Golf Cart Parking Task Force
- III. Third Residency and Compliance
- IV. Third Mutual Earthquake Task Force

11. Audience Questions and Statements

Members are free to make a statement, which will be taken under advisement only. There will be a three (3) minute time limit for each statement and the aggregate of all statements will be limited to 30 minutes.

12. Adjournment

ORGANIZATIONAL MEETING: Board Room immediately following the Annual Meeting