



OPEN MEETING

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

**Friday, March 8, 2019 – 9:30 a.m.
Agenda Prep Meeting, Sycamore Room
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 March 19, 2019
Third Board Agenda
4. Entertain a Motion to Approve a Resolution Updating the Third Committee
and GRF Appointments
5. Adjournment