



SPECIAL OPEN MEETING

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

**Friday, January 5, 2018 – 9 a.m.
Sycamore Room
Laguna Woods Village Community Center - 24351 El Toro Road**

Third Special Agenda Prep Meeting

NOTICE AND AGENDA

1. Call Meeting to Order
2. Establish Quorum
3. Approval of the Agenda
4. Discuss and Consider Items to be placed on Third Mutual Regular Board Meeting Agendas for January 16, 2018
5. Adjournment