

OPEN MEETING

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

**Tuesday, September 12, 2017 – 1:00 P.M.
Laguna Woods Village Community Center - Sycamore Room – 24351 El Toro Road**

NOTICE AND AGENDA

1. Establish Quorum/Call meeting to order – Rosemarie diLorenzo, President
2. Approval of Agenda
3. Discuss and Consider One, Three and Five Year Plans and Prioritization
4. Adjournment