



**OPEN MEETING**

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

**Wednesday, December 6, 2017 – 9:30 a.m.  
Laguna Woods Village Community Center Board Room - 24351 El Toro Road**

**NOTICE AND AGENDA**

1. Establish Quorum/Call meeting to order
2. Acknowledge Media
3. Approval of Agenda
4. Introduction of Candidates and Interviews for Appointment to VMS Board (Term Ending 2020)
5. Commence Balloting
6. Cease Balloting
7. Counting of the Ballots
8. Announce Appointment to VMS Board (Term Ending 2020)
9. Adjourn

***Hearing loop technology is available in the Board room for attendees who have hearing aids with a t-coil.***