



OPEN MEETING

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

Monday, April 30, 2018
Laguna Woods Village Community Center
Sycamore Room • 9:00 AM – 12:00 PM

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1. Call Meeting to Order
 2. Establish Quorum
 3. Pre-Budget Meeting to Discuss the 2019 Maintenance & Construction Budget
 4. Adjournment