



OPEN MEETING

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

**Friday, June 8, 2018 – 9:00 AM
Sycamore Room
Laguna Woods Village Community Center - 24351 El Toro Road**

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 June 19, 2018 Third Board Agenda
5. Recess and Reconvene to Executive Session

Closed Session: 11:00 a.m.

6. Call Meeting to order and Establish Quorum
 - a) Discuss and Consider Legal and Contract Matters
7. Adjournment