



**OPEN MEETING**

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

**Friday, November 3, 2017 – 9:30 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 Third's November 16, 2017 Board Agendas
6. Adjournment