

SPECIAL CLOSED MEETING

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

EXECUTIVE SESSION NOTICE AND AGENDA

Friday, November 3, 2017

Laguna Woods Village Community Center

Sycamore Room • 10:30 AM

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1. Call Meeting to Order
 2. Establish Quorum
 3. Approval of the Agenda
 4. Discuss and Consider Legal Issues
 5. Discuss and Consider Contractual Matters
 6. Adjournment