



OPEN MEETING

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

**Wednesday, March 27, 2019 – 9:30 a.m.
Laguna Woods Village Community Center – Willow Room – 24351 El Toro Road**

NOTICE AND AGENDA

1. Establish Quorum/Call meeting to order
2. Approval of Agenda
3. Discuss and Consider Strategic Planning
4. Adjournment