



**OPEN MEETING**

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

Friday, October 4, 2019  
Laguna Woods Village Community Center  
**Sycamore Room • 11:00 AM**

**NOTICE AND AGENDA**

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1. Call Meeting to Order and Establish Quorum
2. Approval of the Agenda
3. Discuss Board Planning
4. Director Comments
5. Adjournment