



OPEN MEETING

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

Monday, December 4, 2017

Laguna Woods Village Community Center
24351 El Toro Road, Laguna Woods, CA 92637

Sycamore Room • 9:30 a.m.

NOTICE AND AGENDA

1. Call meeting to order
2. Establish Quorum
3. Approval of the Agenda
4. Discuss Long Range Strategic Planning
5. Adjournment