

**OPEN MEETING**

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

**Friday, September 8, 2017 – 10:30 A.M.  
Laguna Woods Village Community Center - Sycamore Room – 24351 El Toro Road**

**NOTICE AND AGENDA**

1. Establish Quorum/Call meeting to order – Rosemarie diLorenzo, President
2. Approval of Agenda
3. Discuss and Consider a Strategic Plan for Third Mutual
4. Adjournment