



SPECIAL OPEN MEETING

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

**Friday, September 29, 2017 – 11:30 AM
Sycamore Room
Laguna Woods Village Community Center - 24351 El Toro Road**

Third Special Agenda Prep Meeting

NOTICE AND AGENDA

1. Call Meeting to Order – Rosemarie diLorenzo Dickins, Chair
2. Establish Quorum – Rosemarie diLorenzo Dickins, Chair
3. Approval of the Agenda
4. Discuss and Consider Items to be Placed on the Agenda for Third's 2017 Annual and Organizational Meetings
5. Adjournment