



CLOSED MEETING

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

EXECUTIVE SESSION AGENDA

Tuesday January 2, 2018

Laguna Woods Village Community Center

Sycamore Room • 12:30 PM – 1:30 PM

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1. Call Meeting to Order
 2. Discuss contractual matters
 3. Adjournment