



OPEN MEETING

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

Friday, September 29, 2017

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

Board Room • 9:00 AM

NOTICE AND AGENDA

1. Call meeting to order – Bill Walsh, Acting Chair
2. Establish Quorum / State Purpose of Meeting – Bill Walsh, Acting Chair
3. Counting of the 2017 Director Election Ballots
4. Member Comments
5. Adjournment