



CLOSED SESSION

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

**Wednesday, January 23, 2019 - 1:00 p.m.
Laguna Woods Village Community Center, 24351 El Toro Road
Willow Room**

EXECUTIVE SESSION NOTICE AND AGENDA

The purpose of this meeting is to discuss legal and personnel matters.

- 1. Call meeting to Order**
- 2. Establish Quorum**
- 3. Approval of Agenda**
- 4. Legal and Personnel Matters**
- 5. Adjournment**