



**CLOSED SESSION**

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

**Tuesday, February 5, 2019 - 3:30 p.m.  
Laguna Woods Village Community Center, 24351 El Toro Road  
Sycamore Room**

**NOTICE OF EMERGENCY MEETING AND AGENDA**

**The purpose of this meeting is to discuss legal and contractual matters pursuant  
to Civil Code §4935.**

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