



CLOSED SESSION

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

**Tuesday, March 5, 2019 - 11:30 a.m.
Laguna Woods Village Community Center, 24351 El Toro Road
Sycamore Room**

NOTICE OF MEETING AND AGENDA

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

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