



CLOSED SESSION

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

**Tuesday, August 6, 2019 - 4:30 p.m.
Laguna Woods Village Community Center, 24351 El Toro Road
Board Room**

EXECUTIVE SESSION NOTICE AND AGENDA

The purpose of Executive Session Meetings is to consider litigation, legal matters, contractual matters, member discipline and personnel matters, pursuant to *Civil Code* §4935. The contents in this Closed Session package are CONFIDENTIAL and limited to use by the Mutual's Board of Directors and Staff. It is also the Board's policy to collect the agenda packages after the Meeting.

- 1. Call Meeting to Order/Establish Quorum – Rosemarie diLorenzo**
- 2. Approval of Agenda**
- 3. Discuss and Consider Litigation and Legal Matters**
- 4. Director's Comments**
- 5. Adjournment**