



**CLOSED SESSION**

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

Friday, September 6, 2019  
Laguna Woods Village Community Center  
**Sycamore Room • Immediately Following Agenda Prep**

**NOTICE AND AGENDA**

**The purpose of this meeting is to discuss contract matters pursuant to  
Civil Code §4935**

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1. Call the Meeting to Order and Establish Quorum
2. Approval of the Agenda
3. Entertain a Motion to Approve Contract Award for Construction Services for Turf Reduction and Landscape Modernization
4. Adjournment