



CLOSED MEETING

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

**Friday, February 7, 2020 – 11:00 a.m.
Immediately Following the Third Agenda Prep Meeting
Laguna Woods Village Community Center, 24351 El Toro Road
Sycamore Room**

NOTICE AND AGENDA

Purpose of this meeting is to discuss contractual and legal matters pursuant to Civil Code §4935

1. Call Meeting to Order / Establish Quorum – President Parsons
2. Approval of the Agenda
3. Contract Award for Landscape Maintenance Services
4. Evaluate Case Law application on the Grant of Exclusive Use Common Area enclosure requests from Owners and the Moratorium of Granting of Architectural Applications for same
5. Director Comments
6. Adjournment