



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

**Wednesday, October 28, 2020 at 11:00 a.m.  
Laguna Woods Community Center—Virtual Meeting**

**CLOSED SESSION AGENDA**

**The purpose of Closed Session Meetings is to consider litigation, legal matters, contractual matters, member discipline and personnel matters, pursuant to *Civil Code §4935*.**

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- 1. Call the Meeting to Order/Establish Quorum – President Parsons**
- 2. Approval of Agenda**
- 3. CEO Report**
- 4. Discuss and Consider Legal and Contractual Matters**
- 5. Director Comments**
- 6. Adjournment**