



CLOSED MEETING

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

**Friday, September 24, 2021
Immediately Following the All Board Meeting
24351 El Toro Road, Laguna Woods, California
VIRTUAL MEETING**

AGENDA AND NOTICE

**The purpose of this meeting to discuss contractual matters in accordance with
Civil Code §4923 and §5110**

- 1. Call Meeting to Order / Establish Quorum – President Parsons**
- 2. State the Purpose of the Meeting**
- 3. Approval of the Agenda**
- 4. Discuss and Consider Contractual Matters**
- 5. Board Member Comments**
- 6. Adjournment**