



EMERGENCY CLOSED MEETING

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

Tuesday, September 28, 2021, at 11:00 a.m.
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 – Vice President McCary**
- 2. State the Purpose of the Meeting**
- 3. Approval of the Agenda**
- 4. Discuss and Consider Contractual Matters**
- 5. Board Member Comments**
- 6. Adjournment**