



CLOSED MEETING

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

Tuesday, September 24, 2019
Laguna Woods Village Community Center-Willow Room
Immediately following Special Open Agenda Prep Meeting

NOTICE AND AGENDA

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

1. Call Meeting to Order and Establish Quorum– President diLorenzo
2. Approval of the Agenda
3. Discuss Contractual Matters
4. Director Comments
5. Adjournment