



**CLOSED MEETING**

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

Monday, October 7, 2019  
Laguna Woods Village Community Center  
**Sycamore Room • 9:30 AM**

**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
2. Approval of the Agenda
3. Discuss Contract Matters
4. Director Comments
5. Adjournment