



**CLOSED MEETING**

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

Tuesday, October 22, 2019  
Laguna Woods Village Community Center  
Immediately following the Special All Boards All Directors Meeting  
**Board Room • 11:00 AM**

**NOTICE AND AGENDA**

**The purpose of this meeting is to discuss contractual 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