



CLOSED MEETING

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

Wednesday, October 30, 2019
Laguna Woods Village Community Center
Sycamore Room • 10:00 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