



**CLOSED MEETING**

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

**Thursday, March 5, 2020 – 11:00 a.m.  
Laguna Woods Village Community Center, 24351 El Toro Road  
Willow Room**

**NOTICE AND AGENDA**

Purpose of this meeting is to discuss contractual matters pursuant to Civil Code §4935

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