



CLOSED MEETING

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

**Friday, June 12, 2020 – 9:00 a.m.
Laguna Woods Village Community Center, 24351 El Toro Road
Virtual Meeting**

NOTICE AND AGENDA

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

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