



CLOSED MEETING

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

**Friday, June 26, 2020 – 3:00 p.m.
Laguna Woods Village Community Center, 24351 El Toro Road
Virtual Meeting**

NOTICE AND AGENDA

Purpose of this meeting is to discuss personnel matters pursuant to Civil Code §4935 and in accordance with
Third Bylaw 6.5.5

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