



CLOSED MEETING

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

**Monday, July 6, 2020 – 9:30 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 personnel matters pursuant to Civil Code §4935 and in accordance with Third Bylaw 6.5.5

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