



CLOSED MEETING

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

**Friday, August 7, 2020 – 10:30 a.m.
Immediately Following Agenda Prep
Laguna Woods Village
Virtual Meeting**

NOTICE AND AGENDA

Purpose of this meeting is to discuss legal 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 Matters
4. Director Comments
5. Adjournment