



**CLOSED MEETING**

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

**Friday, August 14, 2020 – 9:00 a.m.  
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

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