



CLOSED MEETING

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

**Friday, August 21, 2020 – 9:00 a.m.
Laguna Woods Village
Virtual Meeting**

NOTICE AND AGENDA

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