



CLOSED MEETING

**SPECIAL OPEN MEETING OF THE BOARD OF DIRECTORS
OF THIRD LAGUNA HILL MUTUAL,
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Tuesday, April 6, 2021, at 4:00 p.m.
24351 El Toro Road, Laguna Woods, California
VIRTUAL MEETING**

The purpose of this meeting to discuss personnel, contractual, legal and member disciplinary matters in accordance with Civil Code §5110

- 1. Call Meeting to Order / Establish Quorum – President Parsons**
- 2. Approval of the Agenda**
- 3. Discuss and Consider Personnel, Contractual, Legal and Member Disciplinary Matters**
- 4. Member Comments**
- 5. Adjournment**