



CLOSED MEETING

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

**Friday, June 25, 2021, at 9:00 a.m.
24351 El Toro Road, Laguna Woods, California
Willow Room/Virtual Meeting**

AGENDA AND NOTICE

**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 Legal Matters**
- 4. Member Comments**
- 5. Adjournment**