



CLOSED SESSION

**SPECIAL CLOSED MEETING OF THE THIRD LAGUNA HILLS MUTUAL
LANDSCAPE COMMITTEE**

**Thursday, December 5, 2019 – Immediately Following Open Session
Laguna Woods Village Community Center, 24351 El Toro Road
Board Room**

AGENDA

The purpose of Special Closed Meetings is to consider litigation, legal matters, contractual matters, member discipline and personnel matters, pursuant to *Civil Code* §4935. The contents in this Closed Session package are CONFIDENTIAL and limited to use by the Mutual's Board of Directors and Staff. It is also the Board's policy to collect the agenda packages after the Meeting.

1. Call Meeting to Order/Establish Quorum
2. Approval of Agenda
3. Discuss and Consider Contractual Matters
4. Director's Comments
5. Adjournment