



CLOSED MEETING

**REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL
RESIDENT POLICY AND COMPLIANCE COMMITTEE**

Wednesday, July 29, 2020 – 11:30 A.M.

VIRTUAL MEETING

**Laguna Woods Village Community Center
24351 El Toro Road**

CLOSED SESSION AGENDA

The purpose of Closed Session 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 GRF 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 – Lynn Jarret, Chair
2. Establish Quorum – Lynn Jarret, Chair
3. Approval of the Agenda
4. Member Matters
5. Adjournment