

CLOSED MEETING

**SPECIAL CLOSED MEETING OF THE COMMITTEE MEMBERS OF THE
INSURANCE AD HOC COMMITTEE
A COMMITTEE OF LAGUNA WOODS VILLAGE
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

Thursday, February 18, 2021 – 9:00 A.M.

VIRTUAL MEETING

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

NOTICE AND AGENDA

- 1. Call Meeting to Order / Establish Quorum -- Sue Margolis, Chair**
- 2. Approval of Agenda**
- 3. Discuss and Consider Contractual Matters**
- 4. Recess and Reconvene to February 19, 2021 at 2:00 p.m.**
- 5. Directors' Comments**
- 6. Adjournment**