



**CLOSED MEETING**

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

**Thursday, May 26, 2022, at 10:00 a.m.  
24351 El Toro Road, Laguna Woods, California  
Willow Room / Virtual Meeting**

**AGENDA AND NOTICE**

**The purpose of this meeting is to discuss contractual and legal matters in accordance with  
Civil Code §4923 and §5110**

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1. Call Meeting to Order / Establish Quorum – President Mutchnick
2. Approval of the Agenda
3. Contractual Matters
  - a. Discuss Contractual Matters
4. Legal Matters
  - a. Discuss Legal Matters
5. Director Comments
6. Adjournment