



CLOSED MEETING

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

**Tuesday, May 31, 2022, at 12:00 p.m.
24351 El Toro Road, Laguna Woods, California
Willow Room / Virtual Meeting**

AGENDA AND NOTICE

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

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