



CLOSED MEETING

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

**Tuesday, February 4, 2020 – 4:00 p.m.
Immediately Following the Third Finance Committee
Laguna Woods Village Community Center, 24351 El Toro Road
Board Room**

NOTICE AND AGENDA

Purpose of this meeting is to discuss contractual matters pursuant to Civil Code §4935

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