



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

**Wednesday, January 6, 2021**

**1:00 p.m.**

**Laguna Woods Community Center—Virtual Meeting**

**CLOSED SESSION AGENDA**

**The purpose of Closed Session Meetings is to consider legal and contractual matters pursuant to  
*Civil Code §4935.***

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- 1. Call the Meeting to Order/Establish Quorum**
- 2. Approval of Agenda**
- 3. Discuss Legal and Contractual Matters**
- 4. Director Comments**
- 5. Adjournment**