



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

**Monday, June 26, 2023 – 9:30 a.m.
24351 El Toro Road, Laguna Woods, California
Sycamore Room**

NOTICE OF MEETING AND AGENDA

1. Call Meeting to Order
2. Approval of the Agenda
3. Discuss Personnel Matters
4. Director Comments
5. Adjournment