



CLOSED MEETING

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

**Friday, August 28, 2020 – 9:00 a.m.
Laguna Woods Village
Virtual Meeting**

NOTICE AND AGENDA

Purpose of this meeting is to discuss legal matters pursuant to Civil Code §4935 and in accordance with Third Bylaw 6.5.5

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