



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

**Tuesday, December 1, 2020 at 3:30 p.m.
Laguna Woods Community Center—Virtual Meeting**

CLOSED SESSION AGENDA

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

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