



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

**Wednesday, June 22, 2022 – 9:30 a.m.**  
24351 El Toro Road, Laguna Woods, California  
Willow Room

**NOTICE AND AGENDA**

1. Call Meeting to Order – Mark Laws, President
2. Approval of the Agenda
3. Discuss and propose edits to 2023 Business Plan - Version 1
4. Director Comments
5. Adjournment