



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

**Tuesday, August 22, 2023 – 12:00 p.m.
24351 El Toro Road, Laguna Woods, California
Willow Room**

NOTICE OF MEETING AND AGENDA

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