

CLOSED MEETING
Revised

**SPECIAL BOARDS MEETING OF GOLDEN RAIN FOUNDATION, UNITED LAGUNA
WOODS MUTUAL AND THIRD LAGUNA HILLS MUTUAL CORPORATIONS
ALL DIRECTORS MEETING
LAGUNA WOODS VILLAGE**

CLOSED SESSION NOTICE AND AGENDA

Wednesday, March 11, 2020 – Board Room • 9:30 a.m.
Laguna Woods Village Community Center, 24351 El Toro Road
Board Room

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1. Call Meeting to Order and Establish Quorum – Board Presidents
 2. Approval of the Agenda
 3. Discuss Emergency Protocol Procedures
 4. Discuss and Consider Contractual Matters
 5. Adjournment