



CLOSED MEETING

**REGULAR MEETING OF THE
GRF BYLAW AD HOC COMMITTEE**

NOTICE AND AGENDA

Wednesday, September 16, 2020, at 2:00 p.m.
Virtual Meeting
Laguna Woods, CA 92637

Purpose of this meeting is discuss contractual matters in accordance with Civil Code §4935

1. Call Meeting to Order and Establish Quorum
2. Approval of the Agenda
3. Approval of the Minutes
 - (1) GRF Bylaw Ad Hoc Committee Closed Meeting 8-21-20
 - (2) GRF Bylaw Ad Hoc Committee Closed Meeting 9-3-20
 - (3) GRF Bylaw Ad Hoc Committee Closed Meeting 9-9-20
4. Discuss Legal Matters
5. Director Comments
6. Adjournment