

CLOSED SESSION

CLOSED SESSION MEETING OF THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS LANDSCAPE COMMITTEE

Wednesday, November 8, 2023
Immediately following Open Session
Laguna Woods Village Community Center, 24351 El Toro Road
BOARD ROOM

AGENDA

The purpose of Special Closed Meetings is to consider litigation, legal matters, contractual matters, member discipline and personnel matters, pursuant to *Civil Code §4935*. The contents in this Closed Session package are CONFIDENTIAL and limited to use by the Mutual's Board of Directors and Staff. It is also the Board's policy to collect the agenda packages after the Meeting.

- **1.** Call Meeting to Order/Establish Quorum
- 2. Approval of Agenda
- 3. Discuss and Consider Contractual Matters
- 4. Director's Comments
- **5.** Adjournment