



**CLOSED MEETING**

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

**NOTICE AND AGENDA**

Thursday, September 3, 2020, at 2:00 p.m.  
Virtual Meeting  
Laguna Woods, CA 92637

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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. Discuss Legal Matters
4. Director Comments
5. Adjournment