

SPECIAL OPEN MEETING

**Special Executive Meeting of the Board of Directors of
Laguna Woods Mutual No. Fifty
A California Non-Profit Mutual Benefit Corporation**

Monday, July 1, 2019 • 2:00 p.m.

Key Club

SPECIAL OPEN AGENDA

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1. Call Meeting to Order – Ryna Rothberg, Chair
 2. Establish Quorum – Ryna Rothberg, Chair
 3. Approval of Agenda
 4. Contractual Matter
 5. Adjournment