



SPECIAL CLOSED MEETING

**SPECIAL CLOSED MEETING OF
THE THIRD LAGUNA HILLS MUTUAL BOARD OF DIRECTORS A
CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Monday, December 11, 2023 – 9:30 a.m.
Laguna Woods Village
Cypress Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

NOTICE AND AGENDA

The purpose of this meeting is to discuss contractual matters in accordance with
Civil Code §4935

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- 1. Call Meeting to Order and Establish Quorum — Mark Laws, President**
 - 2. Approval of the Agenda**
 - 3. Discuss Contractual Matters**
 - 4. Directors' Comments**
 - 5. Adjournment**