



SPECIAL CLOSED EXECUTIVE COMMITTEE MEETING

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

**Friday, February 2, 2024 – Following Agenda Prep
Laguna Woods Village
Board 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**