



**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**

**Tuesday, April 23, 2024 – 1:30 p.m.  
Laguna Woods Village  
Willow 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**