



**SPECIAL CLOSED MEETING**

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

**Wednesday, August 23, 2023 – 12:00 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 personnel matters and legal matters in accordance with  
Civil Code §4923

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