



**SPECIAL CLOSED MEETING**

**SPECIAL CLOSED MEETING OF  
THE THIRD MUTUAL MANAGEMENT AGREEMENT AD HOC COMMITTEE**

**Monday, February 12, 2024 – 11:00 a.m.  
Laguna Woods Village  
Sycamore 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 — Reza Karimi, Chair**
  - 2. Approval of the Agenda**
  - 3. Discuss Contractual Matters**
  - 4. Directors' Comments**
  - 5. Adjournment**

\* This is a meeting of the Third Mutual Management Agreement Ad Hoc Committee. The creation and approval of this Ad Hoc Committee was done at a Special Closed Executive Committee Meeting on Friday, February 2, 2024. The Ad Hoc Committee will not be formally approved until The Third Board Open Meeting on Tuesday, February 20, 2024, during the approval of the Third Board Committee Assignments.