



SPECIAL OPEN MEETING

SPECIAL OPEN MEETING OF THE BOARD OF DIRECTORS OF THIRD LAGUNA HILL MUTUAL, A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

**Friday, July 7, 2023
Following Agenda Prep
24351 El Toro Road, Laguna Woods, California
Willow Room / Virtual Meeting**

AGENDA AND NOTICE

The purpose of this meeting is to discuss adding two Gardener positions to the Grounds Maintenance Division for the period of July through December 2023 in accordance with Civil Code §4923

- 1. Call Meeting to Order / Establish Quorum – President Laws**
- 2. Approval of the Agenda**
- 3. Contractual Matters**
 - a. Entertain a Motion to Approve Proposed Addition of Two Full Time Equivalents for the Grounds Maintenance Division**
- 4. Directors' Comments**
- 5. Adjournment**

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