



OPEN SESSION

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

**Friday, February 4, 2022 - 9:30 a.m.
Laguna Woods Village
Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

NOTICE OF MEETING AND AGENDA

The purpose of this meeting to discuss agenda items for the Third Board Regular Meeting
Civil Code §4930

- 1. Call Meeting to Order / Establish Quorum**
- 2. Approval of the Agenda**
- 3. Discuss and Consider Items to be placed on the Third Board Regular Meeting Agenda (open & closed session) on February 15, 2022**
- 4. Director Comments**
- 5. Adjournment**