



**OPEN SESSION**

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

**Friday, July 01, 2022 - 9:30 a.m.  
Laguna Woods Village  
Willow Room/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

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- 1. Call Meeting to Order / Establish Quorum**
- 2. Approval of the Agenda**
- 3. Filling Vacant Board Seat**
- 4. Discuss and Consider Items to be placed on the Third Board Regular Meeting Agenda (open & closed session) on July 19, 2022**
- 5. Director Comments**
- 6. Adjournment**