



OPEN SESSION

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

**Friday, February 3, 2023 – 10:00 a.m.
Laguna Woods Village
Willow Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

<https://us06web.zoom.us/j/94899806730>

NOTICE 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 21, 2023**
- 4. Entertain a Motion to Approve Variance Requests from the Architectural Controls and Standards Committee from March 2022 to January 2023**
- 5. Director Comments**
- 6. Adjournment**