

## **OPEN SESSION**

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

May 05, 2023 – 9:30 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 May 16, 2023
- 4. Director Comments
- 5. Adjournment