

## **CLOSED MEETING**

## REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL LANDSCAPE COMMITTEE\*

Thursday, November 7, 2024 Immediately following Open Session 24351 El Toro Road, Laguna Woods, CA 92637 Board Room and Virtual with Zoom

## **NOTICE AND AGENDA**

The purpose of Special Closed Meetings is to consider litigation, legal matters, contractual matters, member discipline and personnel matters, pursuant to Civil Code §4935. The contents in this Closed Session package are CONFIDENTIAL and limited to use by the Mutual's Board of Directors and Staff. It is also the Board's policy to collect the agenda packages after the Meeting.

- 1. Call Meeting to Order / Establish Quorum
- 2. Approval of the Agenda
- 3. Discuss and Consider Contractual Matters
- 4. Director's Comments
- 5. Adjournment