



**CLOSED MEETING**

**SPECIAL CLOSED MEETING OF THE THIRD LAGUNA HILLS  
MUTUAL  
LANDSCAPE COMMITTEE\***

**Thursday, August 8, 2024 at 10:30 a.m.  
24351 El Toro Road, Laguna Woods, CA 92637  
Willow Room and Zoom**

**NOTICE AND AGENDA**

**The purpose of Special Closed Meeting 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.**

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1. Call Meeting to Order / Establish Quorum
2. Approval of the Agenda
3. Personnel Matters
4. Director's Comments
5. Adjournment

\*A quorum of the Third Board or more may also be present at the meeting.

S.K. Park, Chair  
Kurt Wiemann, Staff Officer  
Telephone: 949 268-2565