

CLOSED MEETING

REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL MAINTENANCE AND CONSTRUCTION COMMITTEE*

Tuesday, July 11, 2023 Immediately Following the Open Session 24351 El Toro Road, Laguna Woods, CA 92637 Board Room and Virtual with Zoom

AGENDA

- 1. Call Meeting to Order
- 2. Approval of the Agenda
- 3. Approval of the Meeting Report from April 3, 2023
- 4. Remarks of the Chair
- 5. Discuss and Consider Contractual Matters
- 6. Adjournment

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

Ralph Engdahl, Chair Manuel Gomez, Staff Officer Telephone: 949-268-2380