



CLOSED MEETING

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

**Monday, January 8, 2024
Immediately Following Open Session
24351 El Toro Road, Laguna Woods, CA 92637
Board Room and Virtual with Zoom**

NOTICE AND AGENDA

1. Call Meeting to Order
2. Approval of the Agenda
3. Approval of the Meeting Report from November 6, 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