

## SPECIAL CLOSED MEETING

## SPECIAL MEETING OF THE THIRD LAGUNA HILLS MAINTENANCE AND CONSTRUCTION COMMITTEE

## Monday, December 6, 2021 at 11:00 am

Board Room – 24351 El Toro Road

## **NOTICE and AGENDA**

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Chairman's Remarks
- 4. Discuss and Consider Contractual Matters
- 5. Adjournment

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