

SPECIAL CLOSED MEETING

**Special Executive Meeting of the Board of Directors of
Laguna Woods Mutual No. Fifty
A California Non-Profit Mutual Benefit Corporation**

Monday, June 3, 2019 • 10:00 a.m.

Board Room

EXECUTIVE SESSION AGENDA

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1. Call Meeting to Order – Ryna Rothberg, Chair
 2. Establish Quorum – Ryna Rothberg, Chair
 3. Approval of Agenda
 4. Contractual Matters
 5. Adjournment