

SPECIAL CLOSED MEETING

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF
LAGUNA WOODS MUTUAL NO FIFTY
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

Wednesday, June 5, 2019 • 11:00 a.m.

Board Room

EXECUTIVE SESSION AGENDA

The contents contained in this Executive Session package are CONFIDENTIAL and limited to use by the Mutual's Board of Directors and its Managing Agent.

1. Call Meeting to Order – Ryna Rothberg
2. Approval of Agenda
3. Legal Matter
4. Adjournment