

**SPECIAL EXECUTIVE MEETING**

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

**Friday, July 12, 2019 • 9:00 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.**

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