



SPECIAL CLOSED MEETING

**SPECIAL MEETING OF
THE THIRD LAGUNA HILLS MUTUAL BOARD OF DIRECTORS A
CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Friday, May 12, 2023 – 9:30 a.m.
Laguna Woods Village
Willow Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

NOTICE AND AGENDA

The purpose of this meeting is to discuss contractual matters in accordance with
Civil Code §4923

- 1. Call Meeting to Order and Establish Quorum—Mark Laws, President**
- 2. Approval of the Agenda**
- 3. Discuss and Consider Contractual Matters**
- 4. Director Comments**
- 5. Adjournment**