



OPEN SESSION

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

February 2, 2024 – 9:30 a.m.

Laguna Woods Village

Willow Room/Virtual Meeting

24351 El Toro Road

Laguna Woods, California

<https://us06web.zoom.us/j/94899806730>

NOTICE AND AGENDA

The purpose of this meeting to discuss agenda items for the Third Board Regular Meeting
Civil Code §4930

- 1. Call Meeting to Order / Establish Quorum**
- 2. Approval of the Agenda**
- 3. Discuss and Consider Items to be placed on the Third Board Regular Meeting Agenda (open & closed session) on February 20, 2024**
- 4. Director Comments**
- 5. Adjournment**