



CLOSED MEETING

**REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL
LANDSCAPE COMMITTEE***

**Thursday, February 1, 2024
Immediately following Open Session
24351 El Toro Road, Laguna Woods, CA 92637
Board Room and Virtual with Zoom**

NOTICE AND AGENDA

The purpose of Special Closed Meetings is to consider litigation, legal matters, contractual matters, member discipline and personnel matters, pursuant to Civil Code §4935. The contents in this Closed Session package are CONFIDENTIAL and limited to use by the Mutual's Board of Directors and Staff. It is also the Board's policy to collect the agenda packages after the Meeting.

1. Call Meeting to Order / Establish Quorum
2. Approval of the Agenda
3. Discuss and Consider Contractual Matters
4. Director's Comments
5. Adjournment

Ira Lewis, Chair
Kurt Wiemann, Staff Officer
Telephone: 949-268-2565