

**SPECIAL CLOSED MEETING**

**Special Executive Meeting of the Board of Directors of  
Laguna Woods Mutual No. Fifty  
A California Non-Profit Mutual Benefit Corporation**

**Thursday, January 24, 2019 • 2:00 p.m.**

**Board Room**

**EXECUTIVE SESSION AGENDA**

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1. Call Meeting to Order – Ryna Rothberg, Chair
  2. Establish Quorum – Ryna Rothberg, Chair
  3. Approval of Agenda
  4. Discuss Contractual Matters
  5. Adjournment