

**SPECIAL CLOSED MEETING**

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

**Thursday, February 28, 2019 • 1:00 p.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. Diceplenary Hearings
  - (a) Mary Lou Taylor @ 1:00 PM
  - (b) Nancy Emmette @ 1:15 PM
  - (c) Xx @ 1:30
4. Review Comments Received
5. Meeting with Sodexo Management (Mike Miller and Monica Gamble)
  - a) Always Availbale Items in the Spring
  - b) November 2018 Survey Results
  - c) Resident Interpretations of Dining Room Rules
  - d)
6. Adjournment