

SPECIAL OPEN MEETING

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

Friday, May 31, 2019 • 12:30 p.m.

Lortscher Hall

SPECIAL OPEN 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. Dining Services Changes
 5. Adjournment