

OPEN MEETING

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

**Monday, July 22, 2019 at 1:00 p.m.
Key Club**

NOTICE AND AGENDA

1. Call Meeting to Order/State Purpose of Special Meeting – Ryna Rothberg, Chair
2. Establish Quorum – Ryna Rothberg, Chair
3. Approve Agenda
4. Review Proposed Capital Expenditure Items
5. Adjournment