



SPECIAL CLOSED EXECUTIVE COMMITTEE MEETING

**SPECIAL CLOSED EXECUTIVE COMMITTEE MEETING OF
THE THIRD LAGUNA HILLS MUTUAL BOARD OF DIRECTORS A
CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Monday, January 29, 2024 – 9:30 a.m.
Laguna Woods Village
Board Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

NOTICE AND AGENDA

The purpose of this meeting is to discuss contractual matters in accordance with
Civil Code §4935

- 1. Call Meeting to Order and Establish Quorum — Mark Laws, President**
- 2. Approval of the Agenda**
- 3. Discuss Contractual Matters**
- 4. Directors' Comments**
- 5. Adjournment**