



CLOSED MEETING

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

**Monday, January 30, 2023 – 1:30 p.m.
Laguna Woods Village
Sycamore Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

NOTICE AND AGENDA

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