



SPECIAL CLOSED MEETING

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

**Tuesday, May 30, 2023 – 1:30 p.m.
Laguna Woods Village
Willow 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 §4923**

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