



SPECIAL CLOSED MEETING

**SPECIAL CLOSED MEETING OF
THE THIRD MUTUAL MANAGEMENT AGREEMENT AD HOC COMMITTEE**

**Monday, February 19, 2024 – 11:00 a.m.
Laguna Woods Village
Sycamore 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 — Reza Karimi, Chair**
- 2. Approval of the Agenda**
- 3. Discuss Contractual Matters**
- 4. Directors' Comments**
- 5. Adjournment**

* This is a meeting of the Third Mutual Management Agreement Ad Hoc Committee. The creation and approval of this Ad Hoc Committee was done at a Special Closed Executive Committee Meeting on Friday, February 2, 2024. The Ad Hoc Committee will not be formally approved until The Third Board Open Meeting on Tuesday, February 20, 2024, during the approval of the Third Board Committee Assignments.