



SPECIAL CLOSED MEETING

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

**Monday, February 26, 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**