



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

**Thursday, April 4, 2024
Laguna Woods Village Community Center
Board Room
24351 El Toro Road
Laguna Woods, CA 92637**

IMMEDIATELY FOLLOWING KPMG PRESENTATION SCHEDULED AT 1:00 PM

The purpose of this meeting is to discuss and consider the results of the 2023 Audit Report prepared by KPMG as required by Article 12 of the Third bylaws dated June 17, 2014.

NOTICE OF MEETING AND AGENDA

This Meeting May Be Recorded

1. Call Meeting to Order / Establish Quorum – Mark Laws, President
2. Approval of the Agenda
3. Open Forum (Three Minutes per Speaker)
4. Entertain Motion to Accept the 2023 Audit Report
5. Director Comments
6. Adjournment