



**OPEN SESSION**

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

**August 4, 2023 – 9:30 a.m.  
Laguna Woods Village  
Willow Room/Virtual Meeting  
24351 El Toro Road  
Laguna Woods, California**

<https://us06web.zoom.us/j/94899806730>

**NOTICE AND AGENDA**

The purpose of this meeting to discuss agenda items for the Third Board Regular Meeting  
Civil Code §4930

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- 1. Call Meeting to Order / Establish Quorum**
- 2. Approval of the Agenda**
- 3. Discuss and Consider Items to be placed on the Third Board Regular Meeting Agenda (open & closed session) on August 15, 2023**
- 4. Director Comments**
- 5. Adjournment**