



**CLOSED MEETING**

**REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL  
LANDSCAPE COMMITTEE\***

**Thursday, December 7, 2023  
Immediately following Open Session  
24351 El Toro Road, Laguna Woods, CA 92637  
Board Room and Virtual with Zoom**

**NOTICE AND AGENDA**

**The purpose of Special Closed Meetings is to consider litigation, legal matters, contractual matters, member discipline and personnel matters, pursuant to Civil Code §4935. The contents in this Closed Session package are CONFIDENTIAL and limited to use by the Mutual's Board of Directors and Staff. It is also the Board's policy to collect the agenda packages after the Meeting.**

1. Call Meeting to Order / Establish Quorum
2. Approval of the Agenda
3. Discuss and Consider Contractual Matters
4. Director's Comments
5. Adjournment

Ira Lewis, Chair  
Kurt Wiemann, Staff Officer  
Telephone: 949-268-2565