



Laguna Woods Village®

**SPECIAL CLOSED MEETING**

**SPECIAL CLOSED MEETING OF UNITED LAGUNA WOODS  
MUTUAL BOARD OF DIRECTORS, A CALIFORNIA NON-  
PROFIT MUTUAL BENEFIT CORPORATION &  
CLOSED EXECUTIVE COMMITTEE MEETING OF  
THE THIRD LAGUNA HILLS MUTUAL BOARD OF  
DIRECTORS A CALIFORNIA NON-PROFIT MUTUAL  
BENEFIT CORPORATION**

**NOTICE AND AGENDA**

**Friday, March 22, 2024 – 9:30 a.m.  
Laguna Woods Village Community Center  
Sycamore Room/Virtual Meeting  
24351 El Toro Road, Laguna Woods, California**

**The purpose of this meeting is to discuss Contractual Matters in accordance with Civil Code  
§4935**

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- 1. Call Meeting to Order and Establish Quorum — Alison Bok, President & Mark Laws, President**
- 2. Approval of the Agenda**
- 3. Discuss Contractual Matters**
- 4. Directors' Comments**
- 5. Adjournment**