



UNITED LAGUNA WOODS
M U T U A L

CLOSED SESSION

**SPECIAL CLOSED MEETING OF THE
UNITED LAGUNA WOODS MUTUAL
LANDSCAPE COMMITTEE***

**Tuesday, August 6, 2024, at 1 p.m.
CYPRESS ROOM**

Laguna Woods Village Community Center, 24351 El Toro Road

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 Agenda
3. Personnel Matter
4. Director's Comments
5. Adjournment

*A quorum of the Third Board or more may also be present at the meeting.

Sue Quam, Chair
Kurt Wiemann, Staff Officer
Telephone: 949-268-2565