



CLOSED MEETING

**SPECIAL CLOSED MEETING OF UNITED LAGUNA WOODS
MUTUAL BOARD OF DIRECTORS, A CALIFORNIA NON-PROFIT
MUTUAL BENEFIT CORPORATION**

NOTICE AND AGENDA

Friday, May 06, 2022 – 11:00 a.m.
Laguna Woods Village Community Center—Willow Room/Virtual Meeting
24351 El Toro Road
(FOLLOWING AGENDA PREP MEETING)

The purpose of this meeting is to discuss Contractual Matters pursuant to Civil Code §4935

1. Call Meeting to Order and Establish Quorum—Robert Mutchnick, President
2. Approval of the Agenda
3. Contractual Matters
4. Director Comments
5. Adjournment