



**CLOSED MEETING**

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

**EXECUTIVE SESSION NOTICE AND AGENDA**

Wednesday, January 9, 2019 – 1:30 p.m.  
Laguna Woods Village Community Center Willow Room  
24351 El Toro Road

**The contents contained 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.**

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1. Call Meeting to Order/Establish Quorum – Juanita Skillman, Chair
2. Approval of the Agenda
3. Discuss and Consider Legal Matters
4. Director's Comments
5. Adjournment