



**CLOSED MEETING**

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

**NOTICE AND AGENDA**

Wednesday, September 29, 2021  
2:30 p.m.  
Laguna Woods Village Community Center  
Willow Room/Virtual Meeting  
24351 El Toro Road

**The purpose of this meeting is to discuss Personnel and Legal Matters pursuant to  
Civil Code §4935**

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1. Call Meeting to Order and Establish Quorum—Armendariz, First Vice President
2. State the Purpose of the Meeting
3. Approval of the Agenda
4. Discuss and Consider Personnel and Legal Matters
5. Director Comments
6. Adjournment