



SPECIAL CLOSED MEETING

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

**Thursday, February 17, 2022- 2:00 p.m.
24351 El Toro Road, Laguna Woods, California
Willow Room/Virtual Meeting**

NOTICE OF MEETING AND AGENDA

The purpose of this meeting is to discuss legal and personnel matters.

- 1. Call to Order / Establish Quorum – President Liberatore**
- 2. Approval of Agenda**
- 3. Discuss and Consider Legal/Litigation Matters**
- 4. Discuss and Consider Personnel Matters**
- 5. Director's Comments**
- 6. Adjournment**