



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

**Thursday, June 20, 2024 – 4:00 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 Contractual Matters pursuant to Civil Code §4935

1. Call Meeting to Order / Establish Quorum –Treasurer Mickie Choi Hoe
2. Approval of the Agenda
3. Discuss and Consider Contractual Matters
 - 2025 Budget Plans
4. Director's Comments
5. Adjournment