



SPECIAL CLOSED MEETING

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

NOTICE AND AGENDA

**Monday, January 29, 2024 – 9:30 a.m.
Laguna Woods Village Community Center
Board Room/Virtual Meeting
24351 El Toro Road, Laguna Woods, California**

The purpose of this meeting is to discuss Contractual Matters in accordance with Civil Code §4935

- 1. Call Meeting to Order and Establish Quorum— Alison Bok, President**
- 2. Approval of the Agenda**
- 3. Discuss Contractual Matters**
- 4. Directors' Comments**
- 5. Adjournment**