



CLOSED MEETING

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

NOTICE AND AGENDA

Thursday, April 28, 2022 – 3:30 p.m.
Laguna Woods Village Community Center—Willow Room/Virtual Meeting
24351 El Toro Road

**The purpose of this meeting is to discuss Membership Disciplinary Matters pursuant to Civil
Code §4935**

1. Call Meeting to Order and Establish Quorum—Anthony Liberatore, President
2. Approval of the Agenda
3. Member Disciplinary Matters
4. Director Comments
5. Adjournment