



**SPECIAL CLOSED MEETING**

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

**NOTICE AND AGENDA**

**Thursday, May 25, 2023  
Immediately Following Agenda Prep  
Laguna Woods Village Community Center  
Willow Room/Virtual Meeting  
24351 El Toro Road  
Laguna Woods, California**

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

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1. Call Meeting to Order and Establish Quorum—Lenny Ross, President
2. Approval of the Agenda
3. Discuss Disciplinary Matters
4. Discuss Contractual Matters
5. New Business
6. Directors' Comments
7. Adjournment