



**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, September 26, 2024 – 9:00 a.m.  
Laguna Woods Village Community Center  
Willow 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 and Consider Contractual Matters**
- 4. Directors' Comments**
- 5. Adjournment**