



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 28, 2023 – 2:00 p.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—Lenny Ross, President**
- 2. Approval of the Agenda**
- 3. Discuss and Consider Contractual Matters**
- 4. Directors' Comments**
- 5. Adjournment**