



CLOSED MEETING

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

NOTICE AND AGENDA

Monday, October 14, 2019
Laguna Woods Village Community Center
2:00 p.m. in the Sycamore Room
24351 El Toro Road

The purpose of Closed Session Meetings is to consider litigation, legal matters, contractual matters, member discipline and personnel matters, pursuant to *Civil Code §4935*. The contents in this Closed Session package are CONFIDENTIAL and limited to use by the Mutual's Board of Directors and Staff. It is also the Board's policy to collect the agenda packages after the Meeting.

1. Call Meeting to Order/Establish Quorum – President Margolis
2. Approval of the Agenda
3. Discuss Personnel Matters
4. Director's Comments
5. Adjournment