



CLOSED MEETING

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

NOTICE AND AGENDA

Monday, October 21, 2019 – 9:00 a.m.
Laguna Woods Village Community Center--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
2. Approval of the Agenda
3. Discuss Member Discipline and Contractual Matters
4. Director's Comments
5. Adjournment