



**CLOSED MEETING**

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

**NOTICE AND AGENDA**

Tuesday, October 22, 2019 – 11:00 a.m.  
Immediately following the Special All Boards All Directors Meeting  
Laguna Woods Village Community Center--Board Room  
24351 El Toro Road

**The purpose of Closed Session Meetings is to consider contractual matters pursuant to *Civil Code §4935*.**

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