

## **CLOSED MEETING**

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

## **NOTICE AND AGENDA**

Thursday, June 25, 2020 – 1:30 p.m.
After Member Disciplinary Hearings
Laguna Woods Village Community Center—Virtual Meeting
24351 El Toro Road

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

- 1. Call Meeting to Order/Establish Quorum
- 2. Approval of the Agenda
- 3. Membership Disciplinary Matters
- 4. Director's Comments
- 5. Adjournment