



**CLOSED MEETING**

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

**NOTICE AND AGENDA**

Monday, February 22, 2020 – 11:00 a.m.  
Laguna Woods Village Community Center—Virtual Meeting  
24351 El Toro Road

**The purpose of this meeting is discuss Contractual Matters pursuant to Civil Code §4935**

1. Call Meeting to Order and Establish Quorum—Sue Margolis, President
2. Approval of the Agenda
3. Discuss Contractual Matters
4. Director Comments
5. Adjournment