



SPECIAL CLOSED MEETING

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

**Thursday, October 14, 2021- 11:30 a.m.
24351 El Toro Road, Laguna Woods, California
Board Room/Virtual Meeting**

NOTICE OF MEETING AND AGENDA

The purpose of this meeting is to discuss contractual matters.

- 1. Call to Order / Establish Quorum**
- 2. State Purpose of Meeting**
- 3. Approval of Agenda**
- 4. New Business**
 - a. Discuss Contractual Matters**
- 5. Director's Comments**
- 6. Adjournment**