

**CLOSED MEETING – ALL BOARDS**

**SPECIAL EXECUTIVE MEETING OF ALL BOARDS ALL DIRECTORS  
LAGUNA WOODS VILLAGE**

**EXECUTIVE SESSION NOTICE AND AGENDA**

Friday, January 11, 2019 – Board Room • 10:00 AM  
Laguna Woods Village Community Center, 24351 El Toro Road  
Board Room

- 
1. Call Meeting to Order
  2. Establish Quorum
  3. Discuss and Consider Personnel Matters
  4. Adjournment