



**SPECIAL CLOSED MEETING**

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

**Thursday, May 26, 2022  
IMMEDIATELY FOLLOWING AGENDA PREP  
24351 El Toro Road, Laguna Woods, California  
Willow Room/Virtual Meeting**

**NOTICE OF MEETING AND AGENDA**

**The purpose of this meeting is to discuss contractual matters and  
membership disciplinary matters pursuant to Civil Code §4935**

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- 1. Call to Order / Establish Quorum – President Liberatore**
- 2. Approval of Agenda**
- 3. Contractual Matters**
  - a. Resale Application**
- 4. Membership Disciplinary Matters**
  - a. Purchase Offer**
- 5. Director's Comments**
- 6. Adjournment**