



**CLOSED MEETING**

**REGULAR CLOSED MEETING OF THE UNITED LAGUNA WOODS MUTUAL  
MAINTENANCE AND CONSTRUCTION COMMITTEE**

**Wednesday, January 17, 2024  
Immediately Following Open Session  
24351 El Toro Road, Laguna Woods, CA 92637  
Board Room and Virtual with Zoom**

**NOTICE and AGENDA**

*This Meeting May Be Recorded*

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Report from October 25, 2023
4. Chair's Remarks
5. Discuss Contractual Matters
6. Adjournment

Alison Bok, Chair  
Manuel Gomez, Staff Officer  
Telephone: 949-268-2380