



CLOSED SESSION

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

CLOSED WORKSHOP NOTICE AND AGENDA

Thursday, August 30, 2018
Laguna Woods Village Community Center

Board Room • 1:00 PM

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1. Call Meeting to Order – Juanita Skillman, Chair
 2. Establish Quorum – Juanita Skillman, Chair
 3. Approval of the Agenda
 4. Discuss and Consider proposed 2019 Business Plan - Reserves
 5. Adjournment