



**CLOSED MEETING**

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

**EXECUTIVE SESSION NOTICE AND AGENDA**

Thursday, February 21, 2019 – 1:30 p.m.  
Laguna Woods Village Community Center Sycamore Room  
24351 El Toro Road

**The purpose of Executive Session Meetings is to consider litigation, legal matters, contractual matters, member discipline and personnel matters, pursuant to *Civil Code §4935*. The contents in this Closed Session package are CONFIDENTIAL and limited to use by the Mutual's Board of Directors and Staff. It is also the Board's policy to collect the agenda packages after the Meeting.**

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1. Call Meeting to Order/Establish Quorum – Juanita Skillman, Chair
2. Approval of the Agenda
3. Discuss and Consider Contract Matters
4. Director's Comments
5. Adjournment