



CLOSED MEETING

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

NOTICE AND AGENDA

Friday, September 24, 2021
Immediately Following the All Board Meeting
Laguna Woods Village Community Center—Virtual Meeting
24351 El Toro Road

The purpose of this meeting is discuss Contractual Matters pursuant to Civil Code §4935

1. Call Meeting to Order and Establish Quorum—Sue Margolis, President
2. State the Purpose of the Meeting
3. Approval of the Agenda
4. Discuss and Consider Contractual Matters
5. Director Comments
6. Adjournment