



CLOSED SESSION

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

Monday, December 14, 2020, at 4 p.m.
24351 El Toro Road, Laguna Woods, California
VIRTUAL MEETING

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

- 1. Call Meeting to Order / Establish Quorum – President Margolis**
- 2. Approval of the Agenda**
- 3. Discuss Contractual Matters**
- 4. Director Comments**
- 5. Adjournment**