



SPECIAL CLOSED MEETING

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

NOTICE AND AGENDA

**Wednesday, March 8, 2023 – 9:00 a.m.
Laguna Woods Village Community Center
Willow Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

The purpose of this meeting is to discuss Legal Matters in accordance with Civil Code §4935

1. Call Meeting to Order and Establish Quorum—Lenny Ross, President
2. Approval of the Agenda
3. Discuss Legal Matters
4. Directors' Comments
5. Adjournment