



**SPECIAL CLOSED MEETING**

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

**NOTICE AND AGENDA**

**Monday, April 17, 2023 – 9:30 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 Contractual 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 Contractual Matters
4. Directors' Comments
5. Adjournment