



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, June 22, 2022 – 1:30 p.m.
Laguna Woods Village Community Center—Willow Room/Virtual Meeting
24351 El Toro Road

The purpose of this meeting is to discuss Member Disciplinary matters pursuant to Civil Code §4935

1. Call Meeting to Order and Establish Quorum—Anthony Liberatore, President
2. Approval of the Agenda
3. CEO Report
4. New Business
5. Membership Disciplinary Matters
6. Director Comments
7. Adjournment