



SPECIAL CLOSED MEETING

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

NOTICE AND AGENDA

**Thursday, June 29, 2023, at 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 Disciplinary 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 Disciplinary Matters
4. Directors' Comments
5. Adjournment